

P96000000842

December 8, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 E. Gaines Street
Tallahassee, FL 32399

500001659925
-12/12/95--01075--019
*****70.00 *****70.00

RE: Gold & Jewels, Inc.

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR Gold & Jewels, Inc.
AND MY CHECK IN THE AMOUNT OF \$ 70
FOR THE FOLLOWING:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN - 4 AM 10:17

FILING FEE
CHARTER TAX
REGISTERED AGENT

PLEASE BE ADVISED THAT I DO NOT REQUEST A CERTIFIED COPY OF
THE ARTICLES OF INCORPORATION.

RESPECTFULLY SUBMITTED,


Nathan Finkelstein

AL JAN - 4 1995

W95-24430



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1995

NATHAN FINKELSTEIN
23361 TORRE CIRCLE
BOCA RATON, FL 33433

SUBJECT: GOLD & JEWELS, INC.
Ref. Number: W95000024430

*changed to
Shining Stones, Inc*

We have received your document for GOLD & JEWELS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 995A00054232

ARTICLES OF INCORPORATION
SHINING STONES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporators to these Articles of 96 JAN -4 AM 10:17
Incorporation, natural persons competent to contract, hereby
form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

SHINING STONES, INC.

SECOND: The corporation may engage in the transaction
of any and all lawful activity or business for which corporations
may be incorporated and permitted under the laws of the United
States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this
corporation is authorized to issue is ONE THOUSAND SHARES
of one class only: Common stock having NO par value.

FOURTH: The street address of the initial principal office
of the corporation is 23361 Torre Circle, Boca Raton,
Florida 33433 and the name of the initial registered agent at
such address for the corporation shall be Nathan Finkelstein.

FIFTH: The name and street address of the members of the
first Board of Directors is identical to that of the
incorporators shown in paragraph six.

SIXTH: The names and address of the incorporators:

<u>NAME</u>	<u>ADDRESS</u>
Nathan Finkelstein	23361 Torre Circle
Marilyn Finkelstein	Boca Raton, FL 33433

SEVENTH: I, Nathan Finkelstein, am familiar with and
accept the duties and responsibilities as registered agent
for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 8th day of December, 1995


NATHAN FINKELSTEIN


MARILYN FINKELSTEIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Incorporation 96 JAN -4 AM 10:17

of
SHINING STONES, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted,
in compliance therewith:

FIRST: SHINING STONES, INC.
desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of
Incorporation, in Boca Raton, Palm Beach County,
State of Florida, has named Nathan Finkelstein, located at
23361 Torre Circle, Boca Raton, FL 33433
as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above
stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By: Nathan Finkelstein
Registered Agent (Nathan Finkelstein)