

LAW OFFICES

HOWARD F. SCOTT

PROFESSIONAL ASSOCIATION

DAYSHORE EXECUTIVE PLAZA, 10000 BISCAYNE BOULEVARD • SUITE 870 • MIAMI, FLORIDA 33161 • TELEPHONE (305) 892-4554 • FAX (305) 892-4580

P96000011656

February 12, 1996

SC000017141656
-02/14/96--01062--003
***122.50 ***122.50

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Articles of Incorporation of Jeweltech, Inc.

EFFECTIVE DATE

2-12-96

Dear Sir:

Enclosed for filing with your office are duplicate originals of the Articles of Incorporation of Jeweltech, Inc.

A check in the amount of \$122.50 is enclosed, representing payment as follows:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

After filing, please send a certified copy of the Articles of Incorporation to this office.

Very truly yours,

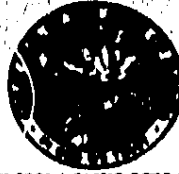

HOWARD F. SCOTT, ESQ.

HFS/bv
Enclosures

FEB 19 1996 BSB

W96-3708

FILED
96 FEB 14 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 19, 1996

HOWARD F. SCOTT
10800 BISCAYNE BLVD.
SUITE 870
MIAMI, FL 33161

SUBJECT: JEWELTECH, INC.
Ref. Number: W96000003708

We have received your document for JEWELTECH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00007122

ARTICLES OF INCORPORATION
OF
JEWELTECH INTERNATIONAL, INC.

FILED
96 FEB 14/ AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

EFFECTIVE DATE
2-12-96

ARTICLE I

The name of this Corporation shall be JewelTech International, Inc.

ARTICLE II

This Corporation shall have the authority to engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This Corporation is authorized to issue 1,000 shares of common stock, \$.01 par value.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

The initial registered agent of this Corporation is Miguel M. Bryon and the principal address and registered office address of this Corporation is 118 N.E. 1st Street, Miami, Florida 33132.

ARTICLE V

This Corporation shall have one Director initially. The number of directors may be increased or decreased from time to time by a vote of a majority of the Shareholders, but shall never be less than one. The name and address of each initial director is:

Miguel M. Bryon
118 N.E. 1st Street
Miami, Florida 33132

ARTICLE VI

This Corporation is to exist perpetually unless sooner dissolved according to law. The Corporation shall be effective as of February 12, 1996.

ARTICLE VII

The name and street address of the incorporator is Miguel M. Bryon, 118 N.E. 1st Street, Miami, Florida 33132.

ARTICLE VIII

1. The initial bylaws of this Corporation shall be adopted by the Board of Directors. The bylaws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any bylaw adopted by the Directors. The Directors may not alter, amend or repeal any bylaw adopted by the Shareholders, nor may the Directors adopt bylaws which would be in conflict with the bylaws adopted by the Shareholders.

2. Any incorporator or Shareholder present at any meeting, either in person or by proxy, and any Director present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

3. Each Director and Officer of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred by or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a Director or Officer of the Corporation, said costs and expenses to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of costs of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such Officer or Director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit to the heirs, executors and administrators of any such Director or Officer.

4. A Director or Officer of the Corporation shall not be disqualified by his office from dealing or contracting with the Corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the Corporation be void or voidable by reason of the fact that any Director or Officer or any firm of which any Director or Officer is a member or any Corporation of which any Director or Officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved by either: (a) a vote of a majority of the Board of Directors having no interest in such contract or transaction; or (b) the written consent or vote by the

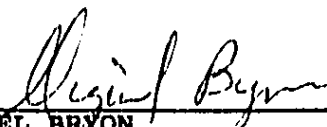
holders of a majority of the outstanding shares of the stock in the Corporation entitled to vote. A Director interested in the contract or transaction who is present may participate in the meeting and may be counted for quorum purposes. Additionally, no Director or Officer shall be liable to account to the Corporation for any profits realized by, from, or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by laws.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the Shareholders entitled to vote thereon unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of Shareholders are subject to this reservation.

THE UNDERSIGNED, hereby declares and certifies that the facts herein stated are true and accordingly the undersigned has, this 12th day of February, 1996, executed these Articles of Incorporation.


MIGUEL BRYON

STATE OF FLORIDA }
 } SS
COUNTY OF DADE ,

BEFORE ME, the undersigned authority, personally appeared Miguel Bryon, to me well known or who produced as identification and known to be the individual described in, and who executed the foregoing Articles of Incorporation, and who also acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Dade County, State of Florida, this 12th day of February, 1996.


My Commission Expires:

12-17-99


NOTARY PUBLIC, State of Florida
at Large



IN WITNESS WHEREOF, I, the undersigned, being the original registered agent for the Corporation hereinabove named, do hereby accept the appointment as registered agent for said Corporation and hereunto set my hand and/or seal this 12th day of February, 1996.


MIGUEL BRYON

STATE OF FLORIDA }
 } SS
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Miguel Bryon, to me well known or who produced as identification and to me known to be the individual described in, and who executed the foregoing Articles of Incorporation, and who also acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Dade County, State of Florida, this 12th day of February, 1996.

My Commission Expires:

12-17-99


NOTARY PUBLIC, State of Florida
at Large



BEATRIZ VILLALBA
COMMISSION # CC 518683
EXPIRES DEC 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.