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**BRASWELL & SALLATO**  
ATTORNEYS AT LAW

9990 B.W. 77 Avenue  
Marcus Centre, Suite 303  
Miami, Florida 33150

LINDA S. BRASWELL  
MARIA T. SALLATO

Telephone  
(305) 596-0600  
Fax  
(305) 273-3002

March 19, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
MAR 25 1996  
TALLAHASSEE, FLORIDA  
\*\*\*122.50 \*\*\*122.50


RE: **BLUE MARLIN JEWELRY, INC.**

Dear Sir or Madame:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

  
LINDA S. BRASWELL, ESQ.

*Certified Linda the P.A.  
would be the R.A.  
in art. II*

TALLAHASSEE, FLORIDA

MAR 25 PM 3:54

RECEIVED

249

MAR 29 1996

**BRASWELL & SALLATO**

ATTORNEYS AT LAW

9990 S.W. 77 Avenue  
Marcus Centre, Suite 303  
Miami, Florida 33156

LINDA S. BRASWELL  
MARIA T. SALLATO

March 25, 1996

Telephone  
(305) 598-9800  
Fax  
(305) 273-3802

Division of Corporation  
Attn: Sandy Ng  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Blue Marlin Jewelry, Inc.

Dear Sandy:

Enclosed are the corrected Articles of Incorporation for Blue Marlin Jewelry, Inc. which we discussed on the telephone today.

The only correction made to the articles was to Article III on page one, describing the purpose of the corporation.

Please exchange the first page of the original copy with this corrected one.

If you have any problems or questions please call me at the above number.

Thank you so much for your time and assistance in this regard.

Very truly yours,

  
Linda S. Braswell, Esq.

enc.

**ARTICLES OF INCORPORATION  
OF  
BLUE MARLIN JEWELRY, INC.**

RECEIVED  
MARCH 25 PM 3:54  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is BLUE MARLIN JEWELRY, INC.

**ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing on March 25, 1996.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the Laws of the United States and of the State of Florida, but specifically for the purpose of jewelry sales, and repair.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this Corporation is Braswell & Sallato, Attorneys at Law at 9990 S.W. 77th Avenue, Suite 303, Miami, Florida 33156. The office of this Corporation is 214 Bristol Court, Tavernier, Florida 33070 and is also the principal place of business.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The numbers of the Directors may be increased by the By-laws or diminished from time to time, but never to less than one. The name and address of the initial Directors are:

NAME	ADDRESS
(1) Susie Gonzalez	214 Bristol Court Tavernier, Florida 33070
(2) Armando Gonzalez	214 Bristol Court Tavernier, Florida 33070

BLUE MARLIN JEWELRY, INC.

'BLUE' MARLIN JEWELRY, INC.  
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**ARTICLE VII - BY LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or the Directors.

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, kind or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATION**

The name and address of the person signing this Articles is Linda S. Braswell, Esq. of Braswell & Sallato, P.A., Attorneys at Law, 9990 S.W. 77th Avenue, Suite 303, Miami, Florida 33156.

**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of March, 1996.

BRASWELL & SALLATO, P.A.  
Attorneys at Law  
9990 S.W. 77th Avenue  
Suite 303  
Miami, Florida 33156

By: Linda S. Braswell  
LINDA S. BRASWELL, ESQ.

BLUE MARLIN JEWELRY, INC.  
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**ACCEPTANCE BY REGISTERED AGENT OF CORPORATION**

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THIS ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 19th DAY OF March, 1996.

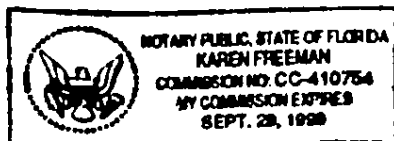
Braswell & Sallato, P.A.  
Attorneys at Law

By: [Signature]  
LINDA S. BRASWELL, ESQ.

STATE OF FLORIDA )  
COUNTY OF DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared LINDA S. BRASWELL and known to me and to be the person who, as Registered Agent, executed the Acceptance as Registered Agent for these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of MARCH, 1996.



[Signature]  
Notary Public, State of Florida  
at Large  
My commission expires:

NOTARY PUBLIC  
STATE OF FLORIDA