

P96000031096

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

March 13, 1996

10000017509061  
-03/20/96--01065--001  
\*\*\*\*122.50 \*\*\*\*122.50

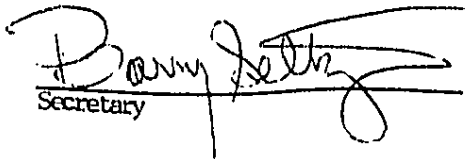
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Bari Jewelers of Venice, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Bari Jewelers of Venice, Inc. is appreciated.

941-474-2580

Respectfully

  
Secretary

FILED  
96 MAR 20 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. Seltzer GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Principle office  
DATE 4/9/96  
DOC. EXAM. SAB

W96-6459  
615  
SAB  
4/9/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1996

BARRY SELTZER  
PO BOX 372  
ENGLEWOOD, FL 34295

SUBJECT: BARI JEWELERS OF VENICE, INC.  
Ref. Number: W96000006459

We have received your document for BARI JEWELERS OF VENICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 596A00013738

ARTICLES OF INCORPORATION

OF

Burl Jewelers of Venice, Inc.

FILED

96 MAR 20 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The Name of the corporation is Burl Jewelers of Venice, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of the par value of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1,00.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 141 Coconut Ave., Englewood, Fl. 34223. and the name of its initial registered agent at such address is Sue A. Drummer. The principle office shall be at the same address.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the names and addresses of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Barry Seltzer

P.O. Box 372, Englewood, Fl. 34295

ARTICLE EIGHT

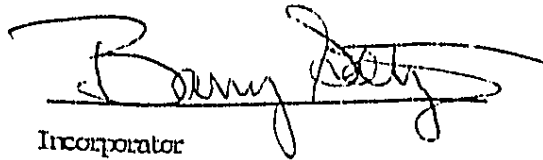
The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is

Barry Seltzer

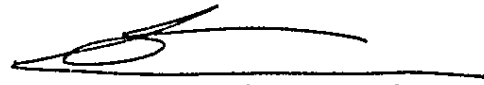
P.O. Box 372, Englewood, FL. 34295

  
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
responsibilities AS REGISTERED AGENT FOR BARI JEWELERS OF  
VENICE, INC.

  
SUE A. DRUMMER  
REGISTERED AGENT  
BARI JEWELERS OF VENICE INC.

FILED  
96 MAR 20 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA