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(((H96000005789))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ZALES COURIER SERVICE, INC.
FAX AUDIT NUMBER: H08000005789 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ZALES COURIER SERVICE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Zales Courier Service, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4401 Broadway
West Palm Beach, Florida 33407

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is Twelve (12).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jean E. Detreffé
4401 Broadway
West Palm Beach, Florida 33407

ARTICLE V - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Jean E. Detreffé	Etienné Prophète	Marie-Ange Prophète	Brunel Augustin
4401 Broadway	4401 Broadway	4401 Broadway	4401 Broadway
W. Palm Bch, FL 33407	W. Palm Bch, FL 33407	W. Palm Bch, FL 33407	W. Palm Bch, FL 33407

The undersigned Incorporator has executed these Articles of Incorporation this

1 day of 3, 96

William S. Hunter, Esq.
F.B.N. 0019992
2057 Linton Blvd, #2
Delray Beach, FL 33445
1107-228-5382

Jean E. Detreffé
SIGNATURE OF INCORPORATOR

442500009644

684500009644

FILED
JAN 23 1996
TAMPA, FLORIDA

RECEIVED
MAY 21 1996
TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ZALES COURIER SERVICE, INC.

2. The name and address of the registered agent and office is:

JEAN E. DETROPPE

(Name)

4401 Broadway

(P.O. Box not acceptable)

West Palm Beach, Florida 33407

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jean E. Detroppe
(Signature)

3/3/96

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