

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0071
904-222-0193 FAX

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P96000036519
65 APR 26 PM 2:34
RECEIVED
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 933024 7104837

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : April 26, 1996

ORDER TIME : 10:18 AM

ORDER NO. : 933024

700001796367

CUSTOMER NO: 7104837

CUSTOMER: Mr. Mario A. Romine
TURNBERRY ASSOCIATES

Suite 400
2875 N. E. 191st Street
N. Miami Beach, FL 33180

DOMESTIC FILING

NAME: TURNBERRY JEWELRY, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

RECEIVED
65 APR 26 AM 11:30
DIVISION OF CORPORATION

4/29/96
[Signature]

ARTICLES OF INCORPORATION
OF
TURNBERRY JEWELRY, INC.

FILED
JAN 26 PM 2:34
TREASURY DEPARTMENT
WASHINGTON, D.C.

ARTICLE I
NAME

The name of this corporation shall be:

TURNBERRY JEWELRY, INC.

ARTICLE II
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 19495 Biscayne Boulevard, Suite 606, Aventura, Florida 33180 and the name of the initial registered agent is Kenneth R. Bernstein.

ARTICLE V
INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is Kenneth R. Bernstein, 19495 Biscayne Boulevard, Suite 606, Aventura, Florida 33180.

ARTICLE VI
DIRECTOR

This corporation shall have one (1) Director initially. The number of directors may increase from time to time but shall never be less than one (1). The name of the initial Director is Jeffrey Soffer and his address is 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of April, 1996.


Kenneth R. Bernstein, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 24H DAY OF APRIL, 1996.

BY: 
Kenneth R. Bernstein