

NATIONSCORP REGISTERED AGENTS, INC.  
326 East Park Avenue, Suite 200  
Tallahassee, FL 32301

OFFICE USE ONLY (Document #)

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

20010001-00000000-0  
05/23/96 01052-030  
+448122.50 +448122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tourneau Jewelers (Palm Beach) (Document #)  
(Corporation Name) MAY 23 AM 11:59  
2. \_\_\_\_\_ (Document #)  
(Corporation Name) FILED  
3. \_\_\_\_\_ (Document #)  
(Corporation Name) MAY 23 AM 11:59  
4. \_\_\_\_\_ (Document #)  
(Corporation Name) MAY 23 AM 11:59

Walk in  Pick up time \_\_\_\_\_  
 Mail out  Will wait  Photocopy  Certificate of Status

NEED TODAY

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R. CHESNER MAY 23 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
TOURNEAU JEWELERS (PALM BEACH), INC.

56 MAY 23 1996  
TALLAHASSEE, FLA.  
STATE OF FLORIDA  
FILED

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

**ARTICLE I** The name of the corporation is TOURNEAU JEWELERS (PALM BEACH), INC.

**ARTICLE II** The principal place of business and mailing address of this corporation shall be  
175 Worth Avenue, Palm Beach, Florida 33840

**ARTICLE III** The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
200 without par value.

**ARTICLE IV** The name and address of the initial registered agent is:  
NationCorp Registered Agents, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

**ARTICLE V** The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
Melissa A. Arsenault, 107 Washington Avenue, Albany, NY 12210

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on

5/21/96

Melissa A. Arsenault  
Melissa A. Arsenault, 107 Washington Avenue, Albany, NY 12210

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is: TOURNEAU JEWELERS (PALM BEACH), INC.

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

NationsCorp Registered Agents, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

FILED  
95 MAY 23 AMH: 59  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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.

Betty B. Young  
NationsCorp Registered Agents, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

5/21/96