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BROWARD REVIEW
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CORPORATION(S) NAME

Jewelry By GARY, INC.

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
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- Reinstatement
- Certified Copy
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- After 4:30
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Name
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Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

AL JUN 20 1996

RECEIVED
95 JUN 20 AM 11:05
SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

FILED

FILED

96 JUN 20 AM 11:05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JEWELRY BY GARY, 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: Jewelry By Gary, Inc. and its mailing address is 8221 Glades Road, Boca Raton, Florida 33434.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - STATED CAPITAL

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock of the par value of One Cent (1c) per share.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE IV - BOARD OF DIRECTORS

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

Vacancies on the board of directors shall be filled by the stockholders at the next annual meeting or at a special meeting called for that purpose.

The name and address of the initial director who shall hold office until his/her successor is chosen at the first meeting of stockholders and has qualified shall be:

Name

Gary Shayn

Address

8221 Glades Road, Boca Raton, Florida 33434

ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE VII - AMENDMENT

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE VIII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Gary Shayn	8221 Glades Road, Boca Raton, Florida 33434

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Gary Shayn	8221 Glades Road, Boca Raton, Florida 33434

The undersigned has executed these Articles of Incorporation this eighteenth day of June 1996.


Signature/Title

FILED

96 JUN 26 AM 11:05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Fraglow, Incorporated
2. The name and address of the registered agent and office is:
Gary Shayn
8221 Glades Rd.
Boca Raton, FL 33434

Signature Gary Shayn
Title Pres
Date 6/18/96

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.

Signature Gary Shayn
Date 6/18/96