

P96000054521

TRANSMITTAL LETTER  
-----

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600001875336  
-06/25/96--01127--010  
\*\*\*122.50 \*\*\*122.50

SUBJECT : ESTATE JEWELRY & LOAN CO.

Enclosed is an original and one ( 1 ) copy of the articles of  
incorporation and our check for \$ 122.50

FROM:

NICHOLAS DILALLO  
2603 S.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
  
( 954 ) 781-6488

FILED  
96 JUN 24 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the articles.

GB 6/26/96

FILED

96 JUN 24 PM 3:08

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OF

ESTATE JEWELRY & LOAN CO.

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 NAME

The name of the corporation shall be :

ESTATE JEWELRY & LOAN CO.

ARTICLE II PRINCIPAL OFFICE

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

2603 S.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NICHOLAS DILALLO  
2603 S.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062

ARTICLE V INCORPORATOR(S)  
-----

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> NICHOLAS DILALLO  
2603 S.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11TH day of JUNE, 1996

x   
-----  
NICHOLAS DILALLO

-----

-----

FILED

CERTIFICATE OF DESIGNATION

96 JUN 24 PM 3:08

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

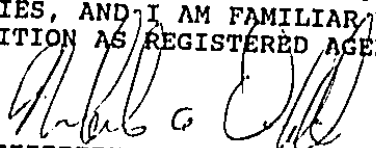
1> The name of the corporation is :

ESTATE JEWELRY & LOAN CO.

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

NICHOLAS DILALLO  
2603 S.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062

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.

x   
-----  
NICHOLAS DILALLO

JUNE 11, 1996