

P96000055206



ACCOUNT NO. : 072100000032

REFERENCE : 004471 7112041

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 28, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 004471

CUSTOMER NO: 7112041

CUSTOMER: Mr. Donald C. Alexander
DONALD C. ALEXANDER

6001 Northwest 61st Avenue

Pompano Beach, FL 33067-4402

700001879397
-06/28/96--01051--015
****122.50 ****122.50

DOMESTIC FILING

NAME: JEWELRY MART, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
96 JUN 28 PM 2:50
RECEIVED
96 JUN 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA DIVISION OF CORPORATION

GB 6/28/96

**ARTICLES OF INCORPORATION
OF
JEWELRY MART, INC.**

FILED
96 JUN 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be JEWELRY MART, INC. (hereinafter referred to as the "Corporation").

ARTICLE II

GENERAL NATURE OF BUSINESS

The Corporation may engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of common stock, par value One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The street address of the initial principal office of the Corporation in the State of Florida is 6001 Northwest 61st Avenue, Parkland, Florida 33067.

ARTICLE VI

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name and street address of the sole member of the first Board of Directors of the Corporation is:

Donald Alexander
6001 Northwest 61st Avenue
Parkland, Florida 33067

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator to these Articles of

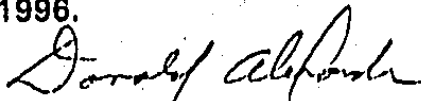
Incorporation is Donald Alexander, 6001 Northwest 61st Avenue, Parkland,
Florida 33067.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is
7900 Glades Road, Suite 445, Boca Raton, Florida 33434, and the name of the
initial registered agent of the Corporation at that address is Andrew Blasl.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on this 26th day of June, 1996.

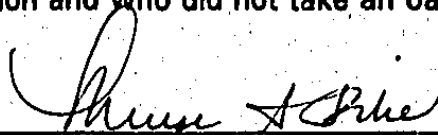


Donald Alexander

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of
June, 1996, by Donald Alexander, who is personally known to me or who has
produced _____ as identification and who did not take an oath.

My Commission Expires:



NOTARY PUBLIC, State of Florida

Print Name: Therese A. Pike



Therese A. Pike
MY COMMISSION # CC547584 EXPIRES
April 15, 2000
BROWARD COUNTY PUBLIC INSURANCE, INC.

(SEAL)

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following
is submitted:

JEWELRY MART, INC., a corporation being organized under the laws of
the State of Florida, designates 7900 Glades Road, Suite 445, Boca Raton,
Florida 33434 as its registered office and has named ANDREW BLASI as its
agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for JEWELRY MART,
INC. at the place designated in this Certificate, I hereby agree to act in such
capacity and agree to comply with the provisions of said Section of the Florida
Statutes with respect to keeping such office open.

By:



Andrew Blasi
Registered Agent

FILED
96 JUN 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA