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7/26/96 CORPORATE DETAIL RECORD SCREEN 0:20 AM
NUM: P90000059100 ST:FL ACTIVE/FL PROFIT FLD: 07/16/1996
NAME : AMERICAN JEWELRY REPLACEMENT SERVICE, INC.
PRINCIPAL: 5130N.E. 31ST AVENUE
ADDRESS : LIGHTHOUSE POINT, FL 33004
RA NAME : MCLAUGHLIN, GREGORY A
RA ADDR : 110 S.E. 8TH STREET
28TH FLOOR
FT. LAUDERDALE, FL 33301 US
ANN REP : * NONE FILED *

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

Jul 15, 1996

2:02PM

TRIPP SCOTT CONKLIN

No. 0309

P. 1/4

PUBLIC ACCESS SYSTEM

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THE DIVISION OF CORPORATIONS

FROM: TRIPP, SCOTT, CONKLIN & SMITH

DEPARTMENT OF STATE

H.O. BOX 14246

STATE OF FLORIDA

409 EAST GAINES STREET

FT. LAUDERDALE FL 33302-0000

TALLAHASSEE, FL 32399

CONTACT: PATTY SCHLINDWEIN

FAX: (904) 922-4000

PHONE: (305) 525-7500

FAX: (305) 728-9236

(((H060000008809))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERICAN JEWELRY REPLACEMENT SERVICE, INC.

FAX AUDIT NUMBER: H960000008809

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/15/1996

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TALLAHASSEE, FLORIDA

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96 JUL 15 PM 2:46
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
AMERICAN JEWELRY REPLACEMENT SERVICE, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

American Jewelry Replacement Service, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

5130 N.E. 31st Avenue
Lighthouse Point, Florida 33064

Prepared by:

Gregory A. McLaughlin, Esq.
Bar No. 0518794
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

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TALLAHASSEE, FLORIDA

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Gregory A. McLaughlin, Esq.
Tripp, Scott, Conklin & Smith
110 S.E. 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Gregory A. McLaughlin, Esq.
Tripp, Scott, Conklin & Smith
110 S.E. 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than One (1). The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
James Dunn	5130 N.E. 31st Avenue Lighthouse Point, Fl 33301
Keith Jones	5130 N.E. 31st Avenue Lighthouse Point, Fl 33301

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 15th day of July, 1996.



Gregory A. McLaughlin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Gregory A. McLaughlin, Registered Agent

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