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8/22/96

FLORIDA DIVISION OF CORPORATIONS

((H96000011779))

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8401 NW 33RD ST

STATE OF FLORIDA

MIAMI FL 33166-

109 EAST GAIN STREET

MIAMI FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 592-0039

FAX: (305) 592-9591

((H96000011779))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A TOUCH OF CLASS JEWELRY, INC.

FAX AUDIT NUMBER: H96000011779

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/22/1996

TIME REQUESTED: 16:26:19

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FLORIDA DIVISION OF CORPORATIONS

96 AUG 23 AM 7:28

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96 AUG 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

A TOUCH OF CLASS JEWELRY, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE 1- NAME ADDRESS AND DURATION

The name of the corporation shall be:

A TOUCH OF CLASS JEWELRY, INC.

its address will be: 9000 W. SHERIDAN ST. #144
DAVIE, FL 33331

and its existence shall be perpetual.

ARTICLE 2-PURPOSE

The general nature of the business to be transacted shall be: JEWELRY SALES, MANUFACTURE AND REPAIR and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.

ARTICLE 3-CAPITAL STOCK

The Capital Stock of the corporation shall consist of Five Hundred (500) Shares, One and no/100(\$1.00)Dollar per value.

ARTICLE 4- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9000 W. SHERIDAN ST. #144
PEMBROKE PINES, FL 33024

and the name of the initial agent of this corporation at that address is KENNETH G. KRONOWITZ.

ARTICLE 5-INITIAL BOARD OF DIRECTOR

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1) and the name(s) and address(es) of the initial director(s) of this corporation is(are)

Prepared by: KENNETH G. KRONOWITZ CPA
9000 West Sheridan St. #144
Pembroke Pines, Fl 33024
(954) 436-7380

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NAME KENNETH G. KRONOWITZ
9000 W. SHERIDAN ST. #144
PEMBROKE PINES, FL 33024

ARTICLE 6-INCORPORATION

The name and address of the person signing these
articles is: KENNETH G. KRONOWITZ
Address 9000 W. SHERIDAN ST. # 144
Address PEMBROKE PINES, FL 33024

ARTICLE 7-AMENDMENT

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or
any amendment hereto, and any right conferred upon the
shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed
these Articles of Incorporation this 22 day of August
, 1996.

Kenneth G. Kronowitz
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF Broward)SS:

Before me, a NOTARY PUBLIC authorized to take acknowledg-
ments in the State and County set forth above, personally
appeared KENNETH G. KRONOWITZ, known to me and known
by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid
this 22 day of August, 1996.

OFFICIAL NOTARY SEAL
THERESA ZIMMERMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC02160
MY COMMISSION EXPIRES JULY 14, 1997

My commission expires

Teresa Zimmerman
NOTARY PUBLIC, State of Florida
at Large.

I ACCEPT APPOINTMENT AS REGISTERED AGENT OF THE CORPORATION

Kenneth G. Kronowitz

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TALLAHASSEE, FLORIDA

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