

P96000071524

PRECIOUS AND WHAT NOTS, INC.
1016 S.E. 15th Avenue
Deerfield Beach, FL 33441

August 20, 1996

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

800007152408
-08/27/96--01030--0112
***122.50 ***122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



Earl B. Barrows
Director

FILED
95 AUG 26 PM 12:03
TALLAHASSEE, FLORIDA

AL AUG 28 1996

**ARTICLES OF INCORPORATION
OF
PRECIOUS AND WHAT NOTS, INC.**

FILED
95 AUG 26 1942:03

ARTICLE I

NAME

The name of this Corporation shall be :

PRECIOUS AND WHAT NOTS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a **RETAIL SALES COMPANY** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 1016 S.E. 15th Avenue, Deerfield Beach, FL 33441 and the name of the initial registered agent of this corporation at the above address is:

Earl B. Barrows

ARTICLE V

DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

**Earl B. Barrows
1016 S.E. 15th Avenue
Deerfield Beach, FL 33441**

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

**Earl B. Barrows
1016 S.E. 15th Avenue
Deerfield Beach, FL 33441**

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20TH day of AUGUST, 1996.

Earl B. Barrows

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 20TH Day of AUGUST, 1996, personally appeared before me, the undersigned authority, Earl B. Barrows, to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Rochelle M. Mona
Notary Public

My commission Expires:



(33 11)
SEP 26 1996

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

PRECIOUS AND WHAT NOTS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1016 S.E. 15th Avenue, CITY OF DEERFIELD BEACH, COUNTY OF BROWARD, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Earl B. Barrows
(CORPORATE OFFICER)

TITLE

DATE

8-22-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Earl B. Barrows

DATE

8-22-96