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TALLAHASSEE, FL 32301-2607

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96 OCT 14 PM 3:38

**CSC networks**

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE : 119323 8440A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizut*

ORDER DATE : October 14, 1996

ORDER TIME : 12:04 PM

ORDER NO. : 119323-005

EFFECTIVE DATE

10-10-96

CUSTOMER NO: 8440A

000001973315--8

CUSTOMER: Douglas A. Daniels, Esq  
DOUGLAS A. DANIELS, ESQ  
Suite 400  
149-f South Ridgewood Avenue  
Daytona Beach, FL 32114

DOMESTIC FILING

NAME: THIBAUT JEWELRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED  
96 OCT 14 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*KL*  
10.15.96

EFFECTIVE DATE  
10-10-76

ARTICLES OF INCORPORATION  
OF  
THIBAULT JEWELRY, INC.  
a Florida corporation

FILED  
35 OCT 14 11:10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is THIBAULT JEWELRY, INC.  
The address of the principal office of the corporation is 114 S.  
Hollywood Avenue, Daytona Beach, Florida 32118, and the mailing  
address of the corporation shall be the same.

ARTICLE II

DURATION

The duration of the corporation is perpetual. The date and  
time of commencement of the corporation existence shall be the time  
these Articles of Incorporation are subscribed and acknowledged if  
filed with the Department of State of the State of Florida within  
five (5) days after such date, or, if not so filed within five (5)  
days, the date and time of such filing with the Department of  
State.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized  
is to engage in any or all lawful business for which corporations  
may be incorporated under Florida law or any other state, country,  
territory or nation.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall  
have authority to issue is 100 shares of common voting stock having  
\$.01 par value per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the  
corporation is 114 So. Hollywood Ave., Daytona Beach, Florida  
32118. The name of the initial registered agent of the corporation  
at such address is Pierre Thibault.

ARTICLE VI

**DIRECTORS**

The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as a member thereof is as follows:

Pierre Thibault

114 So. Hollywood Dr.  
Daytona Beach, FL 32118

The number of directors may be changed from time to time by the bylaws.

ARTICLE VII

**SPECIAL PROVISIONS**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII

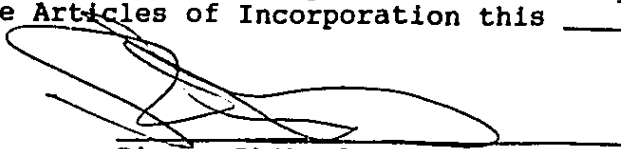
**INCORPORATOR**

The name and address of the incorporator and subscriber to One Hundred shares of common voting stock of this corporation is as follows:

Pierre Thibault

114 S. Hollywood Drive  
Daytona Beach, FL 32118

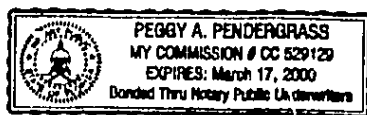
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation this \_\_\_\_ day of October, 1996.

  
Pierre Thibault

STATE OF FLORIDA   )  
                              )  
COUNTY OF VOLUSIA )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 1996, by Pierre Thibault, as director, acting

for and on behalf of THIBAUT JEWELRY, INC., who is personally known to me and who did not take an oath.



Peggy A. Pendergrass  
Notary Public, State of Florida  
Peggy A. Pendergrass  
Type, print or stamp name

Date commission expires:

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, THIBAUT JEWELRY, INC., hereby designates Pierre Thibault, 114 So. Hollywood Drive, Daytona Beach, FL 32118, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

**THIBAUT JEWELRY, INC.**

By: [Signature]

Pierre Thibault

**ACCEPTANCE OF DESIGNATION**

The undersigned, Pierre Thibault, hereby accepts designation as registered agent for THIBAUT JEWELRY, INC., for service of process within the State of Florida.

[Signature]  
Pierre Thibault

FILED  
SCOTT A. WILSON  
JAN 14 2000  
DAYTONA BEACH, FL