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Date 10/28/96

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: First Class Jewelry, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Heather Klein  
Heather Klein  
(individual's name)

First Class Jewelry, Inc  
(name of corporation)

FILED  
95 NOV -7 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mailing address of corporation

2910 Oakwood Blvd

Hollywood Florida 33020

Phone: ( 954) 926-5775

NOV 12 1996

# ARTICLES OF INCORPORATION

of

First Class Jewelry, Inc  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

First Class Jewelry, Inc

2910 Oakwood Blvd

Hollywood Florida 33020

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Heather Klein</u>		
ADDRESS	<u>2910 Oakwood Blvd</u>		
CITY	<u>Hollywood</u>	FLORIDA	ZIP <u>33020</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 director(s) of the corporation are as follows:

NAME	<u>Heather Klein</u>		
ADDRESS	<u>2910 Oakwood Blvd</u>		
CITY	<u>Hollywood</u>	STATE <u>Florida</u>	ZIP <u>33020</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	<u>Heather Klein</u>		
ADDRESS	<u>2910 Oakwood Blvd</u>		
CITY	<u>Hollywood</u>	STATE	<u>Florida</u> ZIP <u>33020</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of October, 1996.

Heather Klein (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Heather Klein

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of November, 1996.

(Notary Seal)



(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
96 NOV -7 AM 8:45  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

FIRST CLASS JEWELRY, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2910 Oakwood Blvd

Hollywood Florida 33020

has named Heather Klein  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

Heather Klein  
(registered agent)