

P96000095837

LEE DRELICH C.P.A.
8211 W. BROWARD BLVD. #200
PLANTATION, FL. 33324

NOVEMBER 13, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHHASSEE, FL. 32302

SUBJECT: SPECIAL TOUCH JEWELERS 97 INC.
Proposed Corporate Name

FILED
96 NOV 20 AM 11:04
DEPARTMENT OF STATE
TALLAHHASSEE, FLORIDA

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE
ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION.

500002009705--6
-11/20/96--01005--005
*****78.75 *****78.75

THANKING YOU IN ADVANCE.



LEE DRELICH C.P.A., P.A.

ARTICLES OF INCORPORATION

OF

SPECIAL TOUCH JEWELERS 97 INC.

THE UNDERSIGNED INCORPORATOR(S), FOR PURPOSE OF FORMING A CORPORATION UNDER THE THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

SPECIAL TOUCH JEWELERS 97 INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

8211 W. BROWARD BLVD. #200
PLANTATION, FL. 33324

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND COMMON SHARES AT ONE DOLLAR PAR.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LEE DRELICH C.P.A., P.A.
8211 W. BROWARD BLVD. #200
PLANTATION, FL. 33324

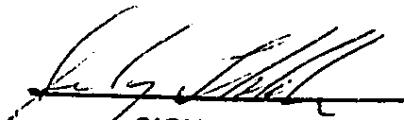
FILED
96 NOV 20 PM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V- INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLES OF INCORPORATION IS (ARE):

- 1) SIDNEY LEIBOVITCH
 10831 S.W. 51ST COURT
 FT. LAUDERDALE, FL. 33324

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS 13TH DAY OF NOVEMBER, 1996.


SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SPECIAL TOUCH JEWELERS 97 INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEE DRELICH C.P.A., P.A.

(NAME)

8211 W. BROWARD BLVD. #200

(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE, FL. 33324

(CITY/STATE/ZIP CODE)

FILED
96 NOV 20 AM 11:04
TALLAHASSEE
STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____