CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from
Your Capital Connection

ARTICLES OF INCORPORATION OF CD JEWELBOX COMPANY

SECRETARY S PH 2: 04

DOMINICK C. PARLAPIANO, incorporator of these Articles of Incorporation and a natural person competent to contract, does hereby form a Corporation for profit in accordance with the laws of the State of Florida under Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this Corporation shall be: CD JEWELBOX COMPANY

ARTICLE II DURATION

This corporation shall have perpetual existence. The date on which this corporation's existence shall commence is the date on which these Articles are filed with the Secretary of State.

ARTICLE III GENERAL NATURE OF BUSINESS, POWERS, AND PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business or activity, under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

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ARTICLE IV AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common stock, such shares to be of one dollar (\$1.00) par value.

ARTICLE V INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 7930 NW 36th Street, Suite 23-357, Miami, Florida 33166.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is: Theodore M. Goldberg, Esq., whose office is the initial registered office of this Corporation and is located at: 3250 Mary Street, Suite 400, Coconut Grove, Florida 33133.

ARTICLE VII INITIAL DIRECTOR(S)

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

DOMINICK C. PARLAPIANO 1395 Brickell Ave. 7th Floor Miami, Fl. 33131

ARTICLE VIII **INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

> DOMINICK C. PARLAPIANO 1395 Brickell Ave. 7th Floor Miami, Fl. 33131

IN WITNESS WHEREOF, I, the undersigned, as incorporator of CD JEWELBOX COMPANY, have executed these Articles of Incorporation this 27 day of <u>Vacamber</u>, 1996 at Miami, Dade County, Florida.

DOMINICK C. PARLAPIANO

STATE OF FLORIDA)

SS:

OF EFOR

COUNTY OF DADE)

The foregoing Articles were acknowledged before me by DOMINICK C. PARLAPIANO, who produced a Florida driver's license as identification, this 27 day of December, 1996.

WY COMMISSION EXPLINA AT LARGE

My commission expires:

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

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