

ACCOUNT NO. : 072100000032

REFERENCE: 200708 7103548

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 24, 1996

ORDER TIME : 11:26 AM

ORDER NO. : 200708-005

EFFESTIVE MATE

CUSTOMER NO:

7103548

CUSTOMER: Ms. Nora J. Bauer

N.J. BAUER ACCTG & TAX SERVICE

504 Highland Avenue

400002049774--5

Seffner, FL 33584

DOMESTIC FILING

NAME:

SANZONE JEWELERS, INC.

EFFECTIVE DATE: 1-1-97

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

1-1-97

ARTICLES OF INCORPORATION

OF

SANZONE JEWELERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SANZONE JEWELERS, INC.

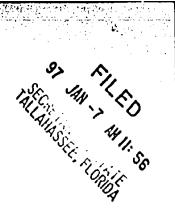
The address of the principal office of this corporation shall be 504 Highland Avenue, Seffner, Florida 33584, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.



ARTICLE IV. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Gerard Sanzone Elizabeth sanzone 51 of the shares 49 of the shares

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1006 State Road 574 (Doctor Martin Luther King Boulevard) Florida 32301, and the name of the initial registered agent of the corporation at that address is Gerard Sanzone.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually, and the affective date of this corporation shall be January 1, 1997.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gerard Sanzone

1006 State Road 574

(Doctor Martin Luther King Boulevard)

Seffner, Florida 33584

Elizabeth Sanzone Dir.

Same

ARTICLE VIII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gerard Sanzone

1006 State Road 574

Pres.

(Doctor Martin Luther King Boulevard)

Seffner, Florida 33584

Elizabeth Sanzone V. Pres./Sec./Tres.

Same

ARTICLE IX. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 7, 1997.

It's Agent, Deborah D. Skipper Incorporator

DBC/THELMON WASHINGTON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Gerald Sanzone, an individual residing in this (GERAL) state, having a business office identical with the registered office of the corporation named below, and finding been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SANZONE JEWELERS, INC.

Geradd Sanzone is familiar with and accepts the GERARD obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

Typed Name:

Gerald Sanzone

FILE UNIT STATE
SECRETARISEE FLORIDA