

TRANSMITTAL LETTER

Department of
Division of Corporations
P.O. Box 1227
Tallahassee, FL 32314

200002035402--1

SUBJECT: The Jewellery Network, Inc.
(Proposed corporate name - must include suffix)

200002035402--1
-12/20/96--01094--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David Gerdal
Name (Printed or typed)

18669 Long Lake Drive
Address

Boca Raton, FL 33496
City, State & Zip

(401) 488-4176
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN -9 AM 6:47

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

DAVID GENDAL
18669 LONG LAKE DRIVE
BOCA RATON, FL 33496

SUBJECT: THE JEWELERY NETWORK, INC.
Ref. Number: W96000027044

We have received your document for THE JEWELERY NETWORK, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 096A00057395

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
97 JAN - 9 AM 6:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Jewelnet Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Jewelnet Corp.
18669 Long Lake Drive
Boca Raton, FL 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Gendel
18669 Long Lake Drive
Boca Raton, FL 33496

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Gerndal
18669 Long Lake Drive
Boca Raton, FL 33496

Article VI

The effective date of incorporation shall be
January 7, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of December, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Jewelnet Corp.

2. The name and address of the registered agent and office is:

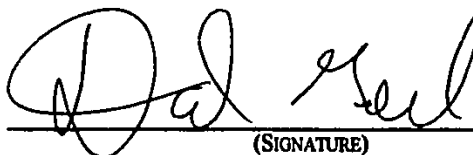
David Gendal
(NAME)

18669 Long Lake Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33498
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

December 16, 1996
(DATE)