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ACCOUNT NO. 600002146326000032

REFERENCE : 334271 81181A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 122.50

ORDER DATE : April 17, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 334271-015

CUSTOMER NO: 81181A

CUSTOMER: Kathy Clark, Legal Assistant  
ALAN L. GABRIEL, ESQ

Penthouse E  
2455 E. Sunrise Blvd.  
Ft. Lauderdale, FL 33304

600002146326--4

DOMESTIC FILING

NAME: JEWELRY 4 SALE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: \_\_\_\_\_

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97 APR 17 AM 11:59  
TALLAHASSEE, FLORIDA

84 APR 17 1997

**ARTICLES OF INCORPORATION**

**OF**

**JEWELRY 4 SALE, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business corporation act, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I.**

**NAME**

The name of the corporation shall be Jewelry 4 Sale, Inc.

**ARTICLE II.**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The mailing address of the corporation is 3600 W. Commercial Boulevard, Suite 101, Ft. Lauderdale, FL 33309. The street address of the principal office of this corporation shall be 3600 W. Commercial Boulevard, Suite 101, Ft. Lauderdale, FL 33309.

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TALLAHASSEE, FLORIDA

**ARTICLE III.**

**CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE IV.**

**REGISTERED AGENT**

The corporation has designated as its Registered Agent, ALAN L. GABRIEL, ESQ. The street address of the initial registered office of the corporation shall be 2455 East Sunrise Boulevard, Penthouse East, Fort Lauderdale, Florida 33304.

**ARTICLE V.**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.**

**PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized),

including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### **ARTICLE VII.**

##### **SPECIAL PROVISION**

It is the intent of the incorporators that this corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII.**

##### **OFFICERS AND 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 (2) directors, initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the corporation's articles of incorporation or the by-laws, but shall never be less than one. The name and street address of the initial members of the Board of Directors and officers of the corporation are:

**DIRECTOR AND PRESIDENT:**

**MARK MALVIN**

3600 W. Commercial Boulevard, Suite 101  
Ft. Lauderdale, FL 33309

**DIRECTOR, VICE PRESIDENT, TREASURER AND SECRETARY:**

**JEFF MALVIN**

3600 W. Commercial Boulevard, Suite 101  
Ft. Lauderdale, FL 33309

**ARTICLE IX.**

**INCORPORATORS**

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

**ALAN L. GABRIEL**

2455 E. SUNRISE BLVD.  
Penthouse East  
Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

16<sup>th</sup> day of April, 1997.

Witnesses:

Sign Kathleen G. Clark  
Print KATHLEEN G. CLARK

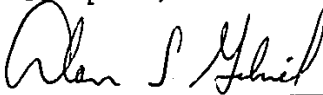
Sign Alan L. Gabriel  
ALAN L. GABRIEL

Sign Valerie Blanton  
Print VALERIE BLANTON -

ACCEPTANCE OF REGISTERED AGENT

I, ALAN L. GABRIEL, ESQ., being a resident of the State of Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

EXECUTED this 16<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
ALAN L. GABRIEL, ESQ.

ARTICLES.INC  
7707art.inc

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97 APR 17 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA