

ROBERT M. BAKER MEMBER FLORIDA AND ILLINOIS BAR

April 24, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: BARRON JEWELERS, INC.

100002156661--6 -04/28/97--01087--009 *****70.00 *****70.00

BROWARD: (305) 475-2500

DADE: (305) 940-7340 FAX: (305) 475-3149

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing payment of the following:

> Filing Fee \$35.00 Registered Agent Designation \$35.00

> > \$70.00

Total Fee

Please file the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

ROBERT M. BAKER, P.A.

Robert M. Baker

For the Firm

RMB/ljg enclosures





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ARTICLES OF INCORPORATION



\mathbf{OF}

BARRON JEWELERS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

BARRON JEWELERS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having par value of One (\$1.00) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is Five Hundred (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 7152 North University Drive, Tamarac, FL 33321.

ARTICLE VII - DIRECTORS

The corporation shall have two (2) Directors initially, whose names and addresses are:

RONI SWEET	BARRY LEE WEINSTEIN
2526 Northwest 107 Avenue	3448 Spring Bluff Place
Sunrise, Florida 33322	Lauderhill, Florida 33319

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation shall be ROBERT M. BAKER.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

ROBERT M. BAKER, ESQ. 8181 W. Broward Blvd. Suite 300 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this day of a day of the State of Florida, this day of

ROBERT M. BAKER

STATE OF FLORIDA COUNTY OF BROWARD

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BEFORE ME, on this day personally appeared ROBERT M. BAKER, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 24 day of 242 , 1997.

Notary Public State of Florida OFFICIAL NOTARYSEAL LAURIE J GOLDMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC596454 MY COMMISSION EXP. NOV. 13,2000

My Commission Expires:

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that BARRON JEWELERS, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Tamarac, State of Florida, has named ROBERT M. BAKER, whose address is 8181 W. Broward Blvd., Plantation, FL 33324 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

ROBERT M. BAKER, Registered Agent

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