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Chart Number Only

Cynthia 5-06-97

Michael Cohen

Requestor's Name

517 SW 1st Avenue

Address

FT. Lauderdale, FL 33301

City

State

ZIP

Phone

954-524-5858

VALIDATION ONLY

FILED  
97 MAY -7 PM 12:25  
STATE  
TALLAHASSEE, FL 32301

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CORPORATION(S) NAME

Florida jewelry & watch academy, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
97 MAY -7 AM 10:22  
DIVISION OF CORPORATIONS

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<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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cf 5/7/97

Articles of Incorporation  
of

Florida Jewelry & Watch Academy, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be Florida Jewelry & Watch Academy, Inc.; and its principal or mailing address is 115 East Palmetto Park Road, Boca Raton, Florida 33432.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - GENERAL PURPOSE

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United State of America and the State of Florida, including but not limited to operations as a school.

ARTICLE IV - CAPITAL STOCK

(I) The corporation shall have authority to issue One Thousand (1,000) shares of common stock, all of one class, with a par value of fifty cents (\$.50) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right

or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. 1st Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent is Michael J. Cohen, P.A..

#### ARTICLE VI - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one director, and shall have one director initially. The number of directors may be increased from time to time by amendment of the Bylaws.

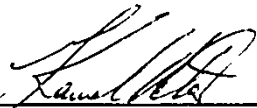
(II) The names and addresses of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified is Kamal Peters, 115 E. Palmetto Park Road, Boca Raton, Florida 33432.

#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator of the corporation is Kamal Peters, 115 E. Palmetto Park Road, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned incorporators have

executed the foregoing Articles of Incorporation this 2 day  
of May, 1997.

  
\_\_\_\_\_  
Kamal Peters


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 607.0501, Florida Statutes:

That FLORIDA JEWELRY & WATCH ACADEMY, INC., a corporation organizing under the laws of the State of Florida, has named MICHAEL J. COHEN, as its Registered Agent to accept service of process within this State, whose registered office is 517 S.W. First Avenue, Fort Lauderdale, FL 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

SIGNATURE:   
MICHAEL J. COHEN

DATE: May 6, 1997

FILED  
97 MAY -7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA