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Date 06/05/97

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Guy's Jewelry Brokers, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

x Gaetano Italia
(individual's name)

Guy's Jewelry Brokers, Inc.
(name of corporation)

612.
W97 - K1337

Mailing address of corporation

2910 Oakwood Blvd

Hollywood FL 33020

Phone: (954) 922 0322

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 AM 11:46

JP 6/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 11:16

June 18, 1997

GAETANO ITALIA
2910 OAKWOOD BOULEVARD
HOLLYWOOD, FL 33020

SUBJECT: GUY'S JEWELRY BROKERS, INC
Ref. Number: W97000014337

We have received your document for GUY'S JEWELRY BROKERS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00032651

ARTICLES OF INCORPORATION

of

Guy's Jewelry Brokers, Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Guy's Jewelry Brokers, Inc

2910 Oakwood Blvd
Hollywood FL 33020

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Gaetano Italia</u>		
ADDRESS	<u>2910 Oakwood Blvd</u>		
CITY	<u>Hollywood</u>	FLORIDA FL	ZIP <u>33020</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Gaetano Italia</u>		
ADDRESS	<u>607 S.W. 6th Avenue</u>		
CITY	<u>Hallandale</u>	STATE <u>FL</u>	ZIP <u>33009</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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DIVISION OF CORPORATIONS
97 JUN 25 AM 11:16

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME <u>Gaetano Italia</u>			
ADDRESS <u>607 S.W. 6th Ave</u>			
CITY <u>Hallandale</u>	STATE <u>FL</u>	ZIP <u>33009</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

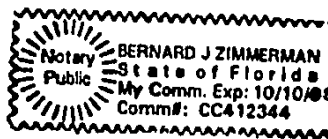
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of June, 1997.

Gaetano Italia (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS



before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

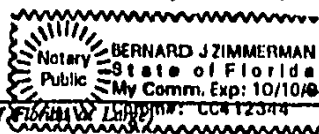
Gaetano Italia

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that I executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6/13 day of June, 1997.

(Notary Seal)

(Notary Public, State of Florida)



My Commission expires:

Bernard J. Zimmerman

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 AM 11:46

Guy's Jewelry Brokers, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2910 Oakwood Blvd

Hollywood FL 33020

has named Gaetano Italia

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Gaetano Italia
(registered agent)