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ACCOUNT NO. : 072100000032

REFERENCE : 529114 84529A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizzuto*

ORDER DATE : September 15, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 529114-005

CUSTOMER NO: 84529A

100002292731--2

CUSTOMER: Mark A. Schaum, Esq  
WINTER & SCHAUM, PA

Suite 137  
2300 Corporate Boulevard, N.w.  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: JEWELERS DIRECT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED  
97 SEP 15 PM 12:00  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 15 AM 11:26  
DIVISION OF CORPORATIONS

SN SEP 15 1997

**ARTICLES OF INCORPORATION  
OF  
JEWELERS DIRECT, INC.**

**FILED**  
97 SEP 15 PM 12:00  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**JEWELERS DIRECT, INC.**

The address of the principal office of this corporation shall be 7491 North Federal Highway, C-5, Suite 314, Boca Raton, FL 33487, and the mailing address of the corporation shall be 7491 North Federal Highway, C-5, Suite 314, Boca Raton, FL 33487.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7200 N.W. 2nd Avenue, #60, Boca Raton, FL 33487, and the name of the initial registered agent of the corporation at that address is Ricky L. Brouse.

#### ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Article of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ricky L. Brouse  
Director

7200 N.W. 2nd Avenue, #60  
Boca Raton, Florida 33487

Dean A. Chouvalis  
Director

1555 South Federal Highway, #306  
Delray Beach, FL 33483

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor are elected or appointed are:

Ricky L. Brouse  
President

7200 N.W. 2nd Avenue, #60  
Boca Raton, Florida 33487

Dean A. Chouvalis  
Vice President

1555 South Federal Highway, #306  
Delray Beach, FL 33483

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

WINTER & SCHAUM, P.A.  
Mark A. Schaum, Esquire  
2300 Corporate Boulevard, Suite 137  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned agent has hereunto set their hand and seal of  
WINTER & SCHAUM, P.A. on September 12, 1997.

WINTER & SCHAUM, P.A.

By: 

Mark A. Schaum, Esquire  
Account No. 84529A

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

RICKY L. BROUSE is authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
RICKY L. BROUSE

FILED  
97 SEP 15 PM 12:00  
TALLAHASSEE, FLORIDA

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
JEWELERS DIRECT, INC.

WINTER & SCHAUM, P.A., as sole incorporator, for value received hereby assigns any  
and all rights it may have as such incorporator to the following:

RICKY L. BROUSE

DEAN A. CHOUVALIS

Dated: Septem 12, 1997

WINTER & SCHAUM P.A.

By: [Signature]  
Mark A. Schaum, Esquire

FILED  
97 SEP 15 PM 12:00  
TALLAHASSEE, FLORIDA