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Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger SEP 2 2 OUALIFICATION
Fictitious Name Name Reservation CR2E031(1/95)	Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

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The Corporate name is:

PARADISE JEWELRY & WATCHES V, INC.

The Corporation's principal office and mailing address is:

1810 SABEL DRIVE DEERFIELD BEACH FLORIDA 33442

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 114-01 PINES BOULEVARD SUITE 270, PEMBROKE PINES, FL 33026 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 16TH day of SEPTEMBER, 1997.

Incorporator

STATE OF FLORIDA

County of BROWARD

On this <u>16TH</u> day of <u>SEPTEMBER</u>, 1997, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

DONNA M. YVANAUSKAS COMMISSION # CC 526550 EXPIRES JAN 22, 2000

BONDED THRU
ATLANTIC BONDING CO., INDOTARY

My Commission Expires:

- चन्द्रविष्णक्षेत्रको विद्यालया । विद विद्यालया ।

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that <u>PARADISE JEWLERY & WATCHES V, INC.</u> desiring to organize under the laws of the State of Florida, with its principal place of business at <u>114-01 PINES BOULEVARD SUITE 270, PEMBROKE PINES, FLORIDA 33026</u> named <u>MORRIS A. GIRNUN</u> located at 114-01 PINES BOULEVARD SUITE 270, PEMBROKE PINES, FLORIDA 33026 as its agent to accept service of process within Florida.

<u>ACKNOWLEDGEMENT</u>

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

DATED: This 16TH day of SEPTEMBER, 1997.

Registered Agent