

P97000082672



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 523814 7121694

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzini

FILED
97 SEP 24 AM 11:56
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 9, 1997

ORDER TIME : 9:08 AM

ORDER NO. : 523814-005

CUSTOMER NO: 7121694

900002302149--7

CUSTOMER: Ronald H. Drucker, Esq
DRUCKER & SCACCEITI, P.C.

1845 Walnut Street
14th Floor
Philadelphia, PA 19103

DOMESTIC FILING

NAME: WYNNEWOOD JEWELERS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

RECEIVED
97 SEP 24 AM 11:27
DIVISION OF CORPORATION

18N SEP 24 1997

ARTICLES OF INCORPORATION
OF
WYNNEWOOD JEWELERS INC.

FILED
97 SEP 24 AM 11:56
SECRETARY 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:

WYNNEWOOD JEWELERS INC.

The address of the principal office of this corporation shall be Booth 6PB-P 8221 Glades Road #103, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Booth 6PB-B, 8221 Glades Road, #103, Florida 33434, and the name of the initial registered agent of the corporation at that address is Jeffrey L. Gansky.

ARTICLE V. TERM 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 and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jeffrey L. Gansky Dir.	Booth 6PB-B, 8221 Glades Road, #103 Boca Raton, Florida 33434
Rachelle L. Gansky Dir.	Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on September 24, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

PLS/tch

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JEFFREY L. GANSKY, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WYNNEWOOD JEWELERS INC.

JEFFREY L. GANSKY is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0508, Florida Statutes.

By: _____

Typed Name: JEFFREY L. GANSKY

FILED
97 SEP 24 AM 11:56
TALLAHASSEE, FLORIDA