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FILED  
97 SEP 25 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



RE: Filing Articles of Incorporation of

~~47th~~ Street Diamond + Jewelry Corporation

Dear Gentlemen:

500002303315--7  
-09/25/97--01064--005  
\*\*\*\*122.50 \*\*\*\*122.50

I enclose the following:

1. Original Articles of Incorporation for filing of record.
2. Xerox copy of Articles to be certified and returned to us.
3. Our Check No. 2371 to your order in the amount of \$122.50 covering filing fee (\$35), Registered Agent's fee (\$35) and certified copy of Articles (\$52.50).

Please return the certified copy of Articles in the stamped, self-addressed envelope enclosed for your convenience.

Sincerely,

Wayne Mendelson

1 Pleasant Dr.  
Marlboro, NJ



GLB-B/Div. of Corp.  
Enclosures

07/16

TM-9/26/97 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
\_\_\_\_\_

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

**ARTICLE 1.**

**NAME**

The name of the corporation shall be:

47<sup>th</sup> Street Diamond & Jewelry Corporation

**ARTICLE 2.**

**PRINCIPAL OFFICE**

The street address of the principal office of the corporation is  
8221 Glades Road, Boca Raton, Florida 33432  
The mailing address of the corporation  
is the same.

**ARTICLE 3.**

**NATURE OF BUSINESS**

The corporation may engage or transact in any and all lawful business.

**ARTICLE 4.**

**TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE 5.**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

**ARTICLE 6.**

**REGISTERED AGENT AND AGENT**

The name and street address of the initial registered agent and office of the corporation

is:

Bernard Glickenhaw  
2560 N.W. 103<sup>rd</sup> Ave.  
Sunrise, Florida  
33322

**ARTICLE 7.**

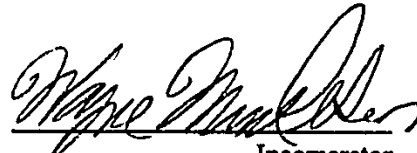
**INCORPORATOR**

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

Wayne Mendelson  
1 Pheasant Dr.  
Marlboro NJ 07746  
(908) 294-0046

Moving  
Oct. 31<sup>st</sup> to  
12651 Yardley Dr  
Boca Raton, Florida  
33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 20 day of September 1997.

  
-----, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Having been designated as the registered agent in the foregoing Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of registered agent under Section 607.0505, Florida Statutes. I reside in the state of Florida, and my business office is identical with the registered office of the corporation named above.

Bernard Glickens  
Registered Agent

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