

11/12/97 12:31
P 97000096513
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000018813 0)))

TO: DIVISION OF CORPORATIONS
FROM: TRIPP, SCOTT, CONKLIN & SMITH
CONTACT: MIKE GIEHL
PHONE: (954) 525-7500
FAX #: (850) 922-4001
ACCT#: 075350000065
FAX #: (954) 761-8475

NAME: KATZ & COHEN JEWELERS, INC.
AUDIT NUMBER.....H97000018813
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...0
CERT. COPIES.....1
PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

No. 1066 P. 1/3

TRIPP, SCOTT, CONKLIN

Nov. 12. 1997 12:36PM

FILED
97 NOV 12 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000018813

**ARTICLES OF INCORPORATION
OF
KATZ & COHEN JEWELERS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Katz & Cohen Jewelers, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

5800 Hollywood Blvd.
Hollywood, Florida 33021

Prepared by: William J. Gross, Esq.
Bar No. 0898678
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

H97000018813

FILED
97 NOV 12 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Haim Haibi
2494 N.W. 186th Avenue
Pembroke Pines, Florida 33029

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Haim Haibi
2494 N.W. 186th Avenue
Pembroke Pines, Florida 33029

FILED
97 NOV 12 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 12th day of November, 1997.


Haim Haibi, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Haim Haibi, Registered Agent