

P97000101636

LEWIS & CLARK ACCOUNTING SERVICES INC  
3156 PEACHTREE CIRCLE  
DAVIE FL 33328  
954-321-8301

AUGUST 27, 1997

SECRETARY OF STATE  
CORPORATION RECORDS BUREAU  
DEPARTMENT OF STATE  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

300002359393--9  
-12/01/97--01140--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO WHOM IT MAY CONCERN:

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF INCORPORATION FOR :

BLUE NILE Ident-i-T Inc

ALSO, PLEASE SEE ENCLOSED CHECK IN THE AMOUNT OF \$ 70.00 TO COVER COSTS OF INCORPORATION FEES OF SUBJECT CORPORATION:

\$35.00 FILING FEE  
\$35.00 REGISTERED AGENT FEE  
N/A CERTIFIED COPY

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION, PLEASE CALL THE NUMBER LISTED ABOVE. THANK YOU.

SINCERELY,

ALBERT R. HOOD  
PRESIDENT

Albert GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT yes/no  
DATE 12/3/97  
DOC. EXAM TM

FILED  
97 DEC -1 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-12/3/97

## ARTICLES OF INCORPORATION

We, **THE UNDERSIGNED**, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLE I, NAME

The name of this corporation shall be as follows:

**BLUE NILE Identi-T Inc**

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporations authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

### ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of Florida of the principal office shall be as follows:

**3210 SE 10TH STREET # 4D  
POMPANO BEACH FL 33062**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

FILED  
97 DEC - 1 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***ARTICLE VII, INITIAL BOARD OF DIRECTORS***

This corporation shall have one Director, initially. The number of Directors may be either Increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

**KIMBERLEE SMITH**  
3210 SE 10TH STREET #4D  
POMPANO BEACH FL 33062

***ARTICLE VIII, INCORPORATOR***

The name and address of the incorporator:

**KIMBERLEE SMITH**  
3210 SE 10TH STREET #4D  
POMPANO BEACH FL 33062

***ARTICLE IX, BY-LAWS***

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

***ARTICLE X, AMENDMENT***

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

***ARTICLE XI, SUB-CHAPTER (S) CORPORATION***

This Corporation may be a Sub-Chapter (S) Corporation as defined by the Internal Revenue Code.

***ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE***

The registered Agent, listed below, with address, accepts this position as signed below:

**KIMBERLEE SMITH**

The registered office will be located at the address below:

3210 SE 10TH STREET #4D  
POMPANO BEACH FL 33062

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals on for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Kimberlee Smith

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27TH DAY OF  
AUGUST 1997.

Albert R. Hood  
NOTARY PUBLIC



**REGISTERED AGENT ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for:

**BLUE NILE** Identi-T Inc

Kimberlee Smith  
Registered Agent

**FILED**  
97 DEC -1 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27TH DAY OF  
AUGUST 1997.

Albert R. Hood  
NOTARY PUBLIC

