

P97000102724

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ELI KAPLAN
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1401 E. BROWARD BLVD.
SUITE 304,
FT. LAUDERDALE, FL 33301

REPLY TO:
CORAL GABLES ADDRESS

December 3, 1997

NEW FILINGS SECTION
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FEDERAL EXPRESS

P97-02410

RE: Jewelry World, Inc.

600002362836--9
-12/04/97--01055--009
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed herewith please find the following:

1. Original Affidavit;
2. Original Articles of Incorporation of Jewelry World, Inc. dated November 24, 1997. (These are new articles correcting previous articles under the same name).
3. Kaplan & Miller, P.A. check in the sum of \$70.00 payable to Secretary of State representing the charge for filing the new articles.
4. Copy of Articles of Dissolution of Jewelry World, Inc. sent to Tallahassee on November 24, 1997. (The original document was sent to the Amendment Section).

Please call our office at 1-800-783-2707 so that we can monitor this filing.

Sincerely,

KAPLAN & MILLER, P.A.


ELI KAPLAN

EK/msl

Enclosure: Affidavit;
Articles of Incorporation of Jewelry World, Inc.

FILED
97 DEC -4 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/5/97
Tm

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, appeared DAVID DRACHMAN, personally known to me, who after first being dully sworn deposes and states:

1. Affiant is the President of JEWELRY WORLD, INC.
2. Affiant will not revoke the Articles of Dissolution of JEWELRY WORLD, INC. dated November 24, 1997.
3. Affiant has filed the Articles of Dissolution for JEWELRY WORLD, INC. voluntary and consents for the name to be used by another entity.

FURTHER AFFIANT SAYETH NAUGHT.

David Drachman

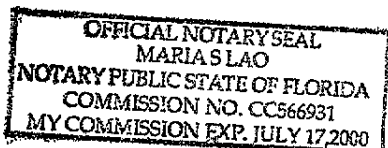
DAVID DRACHMAN, President

STATE OF FLORIDA)
COUNTY OF DADE) SS.:

The foregoing instrument was acknowledged before me this 3 day of December, 1997, by DAVID DRACHMAN who is personally known to me and who did take oaths.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of December, 1997.

My Commission Expires:



Maria S. Lao

NOTARY PUBLIC - State
Maria S. Lao
999 Ponce de Leon
Blvd.
Suite 20
Coral Gables, Fl

ARTICLES OF INCORPORATION
OF
JEWELRY WORLD, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Jewelry World, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 117 NE 1st Avenue Suite 1100, Miami, Florida 33132.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 60, having \$1.00 par value..

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

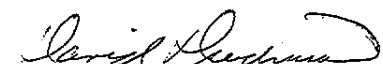
The name and address of the initial registered agent are David Drachman, 117 NE 1st Avenue Suite 1100, Miami, Florida 33132.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are David Drachman, 117 NE 1st Avenue Suite 1100, Miami, Florida 33132.

OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on November 24, 1997.


David Drachman, President


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Jewelry World, Inc..
2. The name of the registered agent is David Drachman.
3. The address of the registered agent/registered office is 117 NE 1st Avenue Suite 1100, Miami Florida 33132.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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 my position as registered agent.



David Drachman

Date: 11/24/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA