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1/12/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ANDERSON GOLDSMITHS, INC.
AUDIT NUMBER.....H98000000689
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1
CERT. COPIES.....0
PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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TALLAHASSEE, FLORIDA

F. CHESSER JAN 13 1998

Articles Of Incorporation
of
ANDERSON GOLDSMITHS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
Name

The name of the corporation shall be:
ANDERSON GOLDSMITHS, INC.

ARTICLE II
Principal Office

The principal place of business of this corporation shall be:
**27360 PRESERVATION STREET
BONITA SPRINGS, FL 34135**

ARTICLE III
Duration

This corporation shall exist perpetually.

ARTICLE IV
Purpose

This corporation may engage in or transact 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 V
Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time shall be:

**10,000 SHARES OF COMMON STOCK
HAVING PAR VALUE AT \$0.01 PER SHARE**

Prepared By: Cynthia Anderson, 27360 Preservation Street, Bonita Springs, FL 34135 941/495-1485

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ARTICLE VI
Registered Agent

The name and address of the initial registered agent of this corporation shall be:
CYNTHIA ANDERSON
27360 PRESERVATION STREET, BONITA SPRINGS, FL 34135

ARTICLE VII
Directors

The names and street addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors are elected, are:

MORRIS ANDERSON, 27360 PRESERVATION STREET, BONITA SPRINGS, FL 34135
CYNTHIA ANDERSON, 27360 PRESERVATION STREET, BONITA SPRINGS, FL 34135

ARTICLE VIII
Incorporators

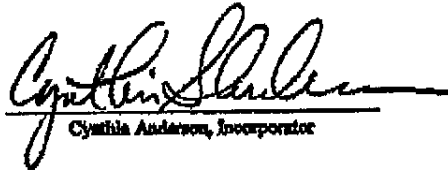
The names and street addresses of the incorporators to this articles of incorporation are:

MORRIS ANDERSON 27360 PRESERVATION STREET, BONITA SPRINGS, FL 34135
CYNTHIA ANDERSON 27360 PRESERVATION STREET, BONITA SPRINGS, FL 34135

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 9th day of January, 1997.



Morris Anderson, Incorporator



Cynthia Anderson, Incorporator

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CERTIFICATE OF DESIGNATION
Registered Agent/ Registered Office

Pursuant to the provisions of Section 607.05, Florida Statutes, 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:
ANDERSON GOLDSMITHS, INC.
2. The name and address of the registered agent and office is:
CYNTHIA ANDERSON
27360 PRESERVATION STREET, BONITA SPRINGS, FL 34135



Signature & Title Of Corporate Officer

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 accept the duties and obligations of my position as registered agent.



Signature Of Registered Agent

DATED this 9th day of January, 1997.

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