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EDWARD FLAXMAN
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BOYNTON BEACH, FL. 33474-0162

954-360-2898

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*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

Enclosed are three copies of the Articles of Incorporation for Jewelry Connection, Inc.

Also enclosed is my check in the amount of \$70.00.

Please return the Articles to the above address.

Very truly yours,


EDWARD FLAXMAN

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
JEWELRY CONNECTION, INC.

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

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:
JEWELRY CONNECTION, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation shall be 2900 W. SAMPLE ROAD, POMPANO BEACH, Florida 33073, and the mailing address of the corporation shall be the same.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage or transact in 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 IV

NUMBER OF SHARES OF COMMON STOCK

The maximum number of shares of stock that the

corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2900 W. SAMPLE ROAD, POMPANO BEACH, Florida 33073, and the name of the initial registered agent of the corporation at that address is SUSAN PINCHUCK.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

The name and address of the person executing these Articles of Incorporation as Incorporator is SUSAN PINCHUCK , 2900 W. SAMPLE ROAD, POMPANO BEACH, Florida 33073.

ARTICLE VIII

OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws of the corporation, but shall never be less than one. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

SUSAN PINCHUCK
Director / President
2900 W. SAMPLE ROAD
POMPANO BEACH, Florida 33073

DATED: JANUARY 5, 1998

A handwritten signature in cursive script that reads "Susan Pinchuck". The signature is written in dark ink and is positioned above the printed name.

SUSAN PINCHUCK, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as Registered Agent for the Corporation named in the foregoing Articles of Incorporation, and having an office identical with the registered office of the Corporation named in the foregoing Articles of Incorporation, SUSAN PINCHUCK is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

REGISTERED AGENT:

Susan Pinchuck

SUSAN PINCHUCK

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DIVISION OF CORPORATIONS
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