

P98000016186



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 695465 7131436

AUTHORIZATION :

Patricia Leggett

COST LIMIT : \$ 70.00

ORDER DATE : February 5, 1998

ORDER TIME : 1:06 PM

ORDER NO. : 695465-005

CUSTOMER NO: 7131436

CUSTOMER: Mr. Selwyn M. Gafenowitz
DENNEL ENTERPRISES, INC.

104 N.w. 94th Way

Coral Springs, FL 33071

700002434567--3

DOMESTIC FILING

NAME: LAPIDARY EXCHANGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 9:11

REC-61/ED
98 FEB 18 PM 3:36
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 9:11

ARTICLES OF INCORPORATION
OF

LAPIDARY EXCHANGE, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

LAPIDARY EXCHANGE, INC.

The address of the principal office of this corporation shall be 3499 Oaksway, #509, Pompano, Florida 33069, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3499 Oaksway, #509, Pompano, Florida 33069, and the name of the initial registered agent of the corporation at that address is Josef Soriano.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

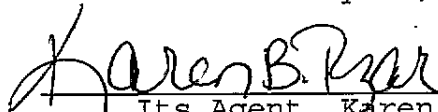
Josef Soriano	3499 Oaksway, #509
Dir.	Pompano, Florida 33069
John P. Kuehn	320 High Street
Dir.	Morgantown, West Virginia 26505

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 18, 1998.



Its Agent, Karen B. Rozar
Incorporator

DWL

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DIVISION OF CORPORATIONS
98 FEB 18 AM 9:11

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Josef Soriano, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing articles of incorporation of:

Lapidary Exchange, Inc.

Josef Soriano is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Josef Soriano