

The TAX MAN, Inc.

P98000025195

1601 Belvedere Road
Suite 103-South
West Palm Beach, FL
U.S.A.

Phone 561-686-5705
Fax 561-689-0708

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32301

March 13, 1998

900002457719--0
-03/16/98--01030--008
*****70.00 *****70.00

Re: STAN & SALLY JEWELERS, INC.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone at (561) 686-5705.

Thank you in advance for your prompt attention to this matter.

Yours truly,


Howard I. Angowitz

H
I
A/ss
Encl.: (3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 10:33

3-18-98
WS

ARTICLES OF INCORPORATION
OF
STAN & SALLY JEWELERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 10:33

ARTICLE I

NAME

The name of this corporation is STAN & SALLY JEWELERS, INC

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 7153 Lake Worth Road, Lake Worth, Florida 33467, and the name of the initial registered agent at this address is Stan Lemell..

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Stan Lemell

7153 Lake Worth Road
Lake Worth, FL 33467

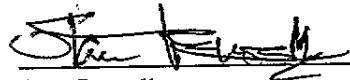
ARTICLE IX
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Stan Lemell

7153 Lake Worth Road
Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 10th day of March, 1998.


Stan Lemell

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Stan Lemell known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 10th day of March, 1998..

{SEAL}

Notary Public



HOWARD I. ANGOWITZ
COMMISSION # CC 657642
EXPIRES AUG 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--ALL AMERICAN SHUTTERS, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED STAN LEMELL, AT 7153 LAKE WORTH ROAD, CITY OF LAKE WORTH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE March 10, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED 
STAN LEMELL,
Resident Agent

DATE MARCH 10, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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