THE UNITED STATES **CORPORATION** 

ACCOUNT NO.: 072100000032

REFERENCE: 743563 6594A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 17, 1998

ORDER TIME : 1:35 PM

ORDER NO. : 743563-005

700002461087--8

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq

GREEN KAHN & PIOTRKOWSKI, PA

317 71st Street

Miami Beach, FL 33141

DOMESTIC FILING

NAME:

RADIO SHOP JEWELERY INC.

EFFECTIVE DATE:

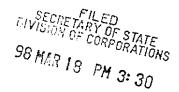
\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION

OF

#### RADIO SHOP JEWELERY 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:

RADIO SHOP JEWELERY INC.

The address of the principal office of this corporation shall be 7120 Collins Avenue, Miami Beach, Florida 33141, 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 500 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 317 71st Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Donald J. Kahn.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. 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:

Albert M. Edery Dir./Pres./V. Pres. Sec./Treas. 7120 Collins Avenue Miami Beach, Florida 33141

# ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on March 18, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

CLD/das

# ACCEPTANCE OF REGISTERED AGENT 98 MAR 18 PM 3: 30

DONALD J. KAHN , 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:

#### RADIO SHOP JEWELRY INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.9505, Florida Statutes.

DONALD J. KAHN