

P98000045802 May 13, 1998

To Whom it May Concern

I can be contacted at 561-362-5554
between 10-6 P.M. weekly. My address
where I can be contacted is

555 N Fed Hwy Suite 7.
Boca Raton FL 33432.

CHATEAU JEWELERS
MIZNER WEST PLAZA
555 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432
(561) 362-5554

Sincerely Yours
[Signature]

R(S), (if known):

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98 MAY 18 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1998

CHATEAU FINE JEWELERS
555 N. FEDERAL HWY
BOCA RATON, FL 33432

SUBJECT: CHATEAU FINE JEWELERS, INC.
Ref. Number: W98000010554

We have received your document for CHATEAU FINE JEWELERS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please complete Article(s) IV & V.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 298A00025687

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHATEAU Fine Jewelers, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

555 N Federal Hwy.
Boca Raton, FL, 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Chris Vlachos
555 N Federal Hwy
Boca Raton FL 33432

ARTICLE V INCORPORATOR

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

Chris Vlachos
555 N Federal Hwy
Boca Raton FL 33432


Signature/Incorporator

5-4-98
Date

(An additional article must be added if an effective date is requested.)

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 am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

5/13/98
Date

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TALLAHASSEE, FLORIDA