

P98000048399

May 27, 1998

Corporate Records Bureau
Divisions of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

6-1-98

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-05/28/98--01064--012

****122.50 ****122.50

RE: Accent Jewelers, Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00

TOTAL FEES	\$122.50
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Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

David B. Spiegel

David B. Spiegel
% A-1 Accounting Enterprises, Inc.
200 S. Washington Blvd., Suite #10
Sarasota, FL 34236

Enclosures
DBS:jkd

FILED
98 MAY 28 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 6/1/98

EFFECTIVE DATE
6-1-98

ARTICLES OF INCORPORATION

OF

ACCENT JEWELERS, INC.

FILED

98 MAY 28 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Accent Jewelers, Inc. The principal place of business of this corporation shall be: 2609 Mall Drive, Sarasota, FL 34231.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

The effective date of this corporation shall be June 1, 1998 and this corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

Judy B. Meredith

Brandy S. Wade

ADDRESS

8648 Dunmore Drive
Sarasota, FL 34231

8648 Dunmore Drive
Sarasota, FL 34231

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 S. Washington Blvd, Ste 10, Sarasota, Fl 34236 and the name of the initial registered agent of this corporation at that address is Jazmyn K. DeCos.

ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Jazmyn K. DeCos, 200 S. Washington Blvd, Ste 10, Sarasota, FL 34236.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of May, 1998.

Signature(s) of Incorporator(s)

Jazmyn K. DeCos

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged and sworn to before me
this 27 day of May, 1998, by Jazmyn K. DeCos
Jazmyn K. DeCos
of Accent Jewelers, Inc.

Vincent Messina
Notary Public

My Commission Expires: _____

(SEAL)



CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles
of Incorporation as Registered Agent, hereby agrees to accept
said designation.

Jazmyn K. DeCos
Jazmyn K. DeCos

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA