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TEX98

FLORIDA DIVISION OF CORPORATIONS  
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((H98000010201 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

ACCT#: 072720000101

FAX #:

NAME: JEWELRY TIES, INC. AUDIT NUMBER.....H98000010201 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...  
PAGES..... 5 CERT. COPIES.....  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Bm 6/2/98

ARTICLES OF INCORPORATION

OF

JEWELRY TIES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of this corporation is: JEWELRY TIES, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To invent, develop, lease and manufacture technology, including but not limited to the drapery industry.

Prepared By: Joseph D. Garrity, FBN: 87531  
1515 University Drive, Suite 207  
Coral Springs, FL 33071  
(954) 757-7455

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2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing. Specifically, but not limited to, investing in real estate, stocks, bonds or other methods of investment to secure returns for the corporation.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the principal office and the mailing address of the corporation is 4804 NW 14<sup>th</sup> Drive, Coconut Creek, Florida 33063; and the name of its initial registered agent is JOSEPH D. GARRITY, ESQ., at 1515 University Drive, Suite 207, Coral Springs, Florida, 33071.

#### ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Prepared By: Joseph D. Garrity, FBN: 87531  
1515 University Drive, Suite 207  
Coral Springs, FL 33071  
(954) 757-7455

NAMEADDRESS

CHERYL S. STURGIS  
President, Secretary

4804 NW 14<sup>th</sup> Drive  
Coconut Creek, Florida, 33063

MICHAEL B. BROWN  
Vice-President, Treasurer

6730 NW 101 Terrace  
Parkland, Florida, 33076

ARTICLE SEVEN  
INITIAL STOCK OWNERSHIP

The initial stock ownership is as follows:

NAMENUMBER OF SHARES

CHERYL S. STURGIS

51

MICHAEL B. BROWN

49

ARTICLE EIGHT  
COST OF INCORPORATION

All costs incurred to the Directors as a result of the formation of JEWELRY TIES, INC., is a debt of the corporation to be reimbursed to said Directors in equal amounts immediately after the formation of JEWELRY TIES, INC.

ARTICLE NINE  
INCORPORATOR

The name and address of the incorporator is:

NAMEADDRESS

JOSEPH D. GARRITY  
Registered Agent

1515 University Drive, Suite 207  
Coral Springs, Florida, 33071

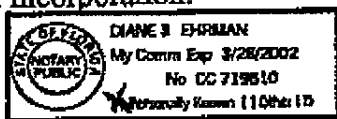
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 1998.

*Joseph D. Garrity*  
JOSEPH D. GARRITY, Incorporator

STATE OF FLORIDA )ss:  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, who is personally known to me and who did take an oath, executed the foregoing Articles of Incorporation.



*Diane S. Ehrman*  
Notary Public, State of Florida *Diane S. Ehrman*

My Commission Expires:

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505, JEWELRY TIES, INC., a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: JEWELRY TIES, INC.
2. The name of the registered agent is: JOSEPH D. GARRITY, ESQ.
3. The address of the registered agent/registered office is 1515 University Drive, Coral Springs, Florida 33071.

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ACCEPTANCE

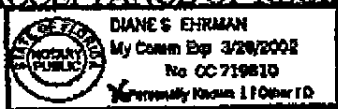
Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Joseph D. Garrity*  
BY: JOSEPH D. GARRITY, ESQ.

Dated: June 1<sup>st</sup>, 1998

STATE OF FLORIDA ) ss:  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, ESQ., who is personally known to me and who did take an oath, executed the foregoing ACCEPTANCE OF REGISTERED AGENT.



*Diane S. Ehrman*  
Notary Public, State of Florida DIANE S. EHRLMAN

My Commission Expires:

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