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K. REID JEWELRY & GIFT MERCHANDISE, INC.
8025 S. Colony Circle, Building 17, #209, Tamarac, Florida 33321
(954) 726-4930

May 26, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

SUBJECT: INCORPORATION OF
K. REID JEWELRY & GIFT MERCHANDISE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of K. REID JEWELRY & GIFT MERCHANDISE, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: DENISE REID
Name (Printed or typed)
8025 S. Colony Circle, Building 17, #209
Address
Tamarac, Florida 33321
City, State & Zip
(954) 726-4930
Daytime Telephone Number

FILED
98 MAY 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
K. REID JEWELRY & GIFT MERCHANDISE, INC.

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

FILED
98 MAY 29 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be **K. REID JEWELRY & GIFT MERCHANDISE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8025 S. Colony Circle, Building 17, #209, Tamarac, Florida 33321**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **DENISE REID at 8025 S. Colony Circle, Building 17, #209, Tamarac, Florida 33321.**

ARTICLE V - INCORPORATOR

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

DENISE REID at 8025 S. Colony Circle, Building 17, #209, Tamarac, Florida 33321

Denise Reid

Signature/Incorporator

5/26/98

Date

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.

Denise Reid

Signature/Registered Agent

5/26/98

Date