

P98000061372



ACCOUNT NO. : 072100000032
REFERENCE : 881214 98691A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL -6 AM 8:21

ORDER DATE : July 6, 1998
ORDER TIME : 3:27 PM
ORDER NO. : 881214-005
CUSTOMER NO: 98691A

CUSTOMER: Billie J. Merritt, Esq
BILLIE J. MERRITT, P A

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-07/07/98--01001--011
****122.50 ****122.50

445 East Nelson
Defuniak Spring, FL 32433

DOMESTIC FILING

NAME: BIJOUTERIE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

2557-611
W98-15358

EXAMINER'S INITIALS:

RECEIVED
98 JUL -6 PM 4:06
DIVISION OF CORPORATIONS
J/W 7/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 AM 8:21

July 7, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BIJOUTERIE, INC.
Ref. Number: W98000015358

We have received your document for BIJOUTERIE, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00036225

RECEIVED
98 JUL 10 PM 4:13
DIVISION OF CORPORATIONS

RESUBMIT

Please give original
submission with the file date:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 AM 8:21

ARTICLES OF INCORPORATION

OF

BIJOUTERIE, INC.

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be: BIJOUTERIE, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This shall be a general purpose corporation. Its goals, purposes and management shall be determined by its shareholder(s). The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall be authorized to issue 5,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - RIGHTS OF SHARES OF CAPITAL STOCK

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds,

shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - PRINCIPAL OFFICE & REGISTERED OFFICE AND AGENT

Both the street address and mailing address(es) of the principal office of this corporation shall be:

48 Central Square
Seaside, FL 32459

The street address of the initial registered office of this corporation shall be

48 Central Square
Seaside, FL 32459

The name of the initial registered agent of this corporation at that address shall be Laurent BRACONNIER at 48 Central Square, Seaside, FL 32459

ARTICLE VIII - MANAGEMENT

The business and affairs of this corporation shall be managed by its shareholder(s). The name and address of the initial shareholder is:

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles are:

Laurent BRACONNIER
280 Dogwood Street
Seagrove Beach, FL 32454

ARTICLES X - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

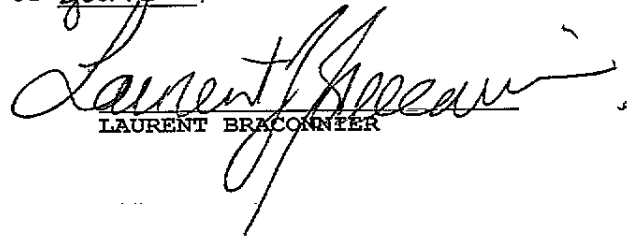
ARTICLE XI - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XII - AMENDMENT

This corporation shall reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

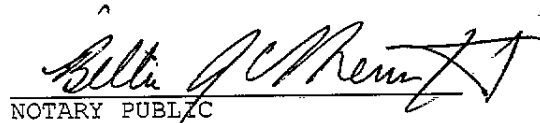
IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 30th day of June, 1998.


LAURENT BRACONNIER

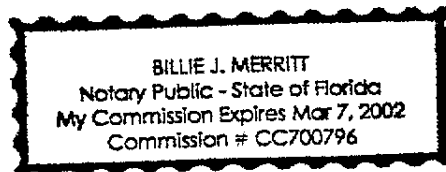
STATE OF FLORIDA
COUNTY OF WALTON

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LAURENT BRACONNIER to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of June, 1998.


NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA
COUNTY OF WALTON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 AM 8:22

OATH OF RESIDENT AGENT

I, LAURENT BRACONNIER, having been named to accept service of process for BIJOUTERIE, INC. do hereby accept such designation; agree to act in such capacity; and agree to comply with the provisions of The Florida General Corporations Act (Chapter 607, Florida Statutes) relative to keeping open said office.

Laurent Braconnier
LAURENT BRACONNIER

Sworn to and subscribed before me by LAURENT BRACONNIER who is personally known to me on this 9th day of July, 1998.

Ernest T. Moser
NOTARY PUBLIC

Notary's name typed or printed

My commission expires:



ERNEST T. MOSER
My Comm Exp. 6/03/2001
Bonded By Service Ins
No. CC652549
Personally Known Other LD.