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MAY JEWELERS, INC.
1479 E. COMMERCIAL BLVD. FT. LAUDERDALE, FLORIDA 33334

July 17, 1998

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

RE: INCORPORATION OF
MAY JEWELERS, INC.

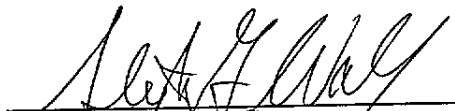
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*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MAY JEWELERS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


STEPHEN GARY WOLF
c/o STEVEN H. FELDMAN
200 S.E. 6 ST SUITE 100E
FT. LAUDERDALE, FL. 33301

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 8:38

RP
07-22-98

ARTICLES OF INCORPORATION

OF

MAY JEWELERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 8:38

ARTICLE ONE

The name of the corporation is **MAY JEWELERS, INC.** The principal address of the corporation is: 1479 E. COMMERCIAL BLVD. FT. LAUDERDALE, FLORIDA 33334.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done, or property actually received.

ARTICLE SIX

The street address of its initial registered office is 200 S.E. 6 ST. SUITE 100E FT. LAUDERDALE, FLORIDA 33301 and the name of its initial registered agent at such address is STEVEN H. FELDMAN.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


STEVEN H. FELDMAN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
STEPHEN GARY WOLF	1479E.COMMERCIAL BLVD. FT.LAUDERDALE, FLORIDA 33334

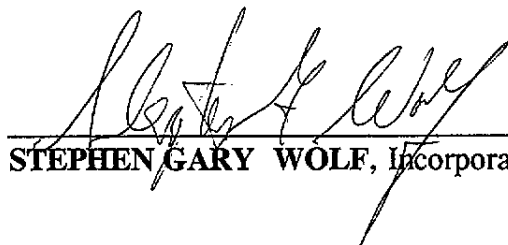
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
STEPHEN GARY WOLF	1479E. COMMERCIAL BLVD. FT.LAUDERDALE, FLORIDA 33334-0000



STEPHEN GARY WOLF, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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