

8/03/98

P98000067623

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:15 PM

((H98000014312 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMERICA'S JEWELER.COM, INC.

AUDIT NUMBER.....H98000014312

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE... \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

Connect: 00:07:51

FILED  
98 AUG -3 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 8/3/98

⑤

H98000014312

ARTICLES OF INCORPORATION  
OF  
AMERICA'S JEWELER.COM, INC.

FILED  
98 AUG -3 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:  
America's Jeweler.Com, Inc.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Marc Birnbaum, Esquire  
20801 Biscayne Blvd. #400  
Miami, Florida 33180  
Tel: (305) 931-1812  
Florida Bar No.: 275034

H98000014312

498000014312

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Avraham Green  
420 Lincoln Road  
Suite 392  
Miami Beach, Florida 33139

The Corporation's principal office shall be

420 Lincoln Road  
Suite 392  
Miami Beach, Florida 33139

**ARTICLE V**

**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI**

**INITIAL DIRECTORS**

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Avraham Green	420 Lincoln Road Suite 392 Miami Beach, Florida 33139

498000014312

H98000014312

ARTICLE VII  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Avraham Green	420 Lincoln Road Suite 392 Miami Beach, Florida 33139

ARTICLES VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

 (SEAL)  
Avraham Green

STATE OF FLORIDA       )  
                                  SS.  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that the foregoing instrument was

H98000014312

H98000014312

acknowledged before me this 2 day of August, 1998 by  
**AVRAHAM GREEN** who produced \_\_\_\_\_  
 as identification or who is personally known to me.

)))731  
 NOTARY PUBLIC



The undersigned hereby accepts the foregoing designation as  
 Initial Registered Agent and agrees to comply with the provisions  
 of law applicable to said DESIGNATION.

Avraham Green  
 Avraham Green

Date: 8/2/98

FILED  
 98 AUG -3 PM 2:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H98000014312