

LUCIA'S JEWELERS INC.  
17671 SW 31 COURT, MIRAMAR, FL 33029  
954-442-8429

August, 1998

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

SUBJECT: INCORPORATION OF  
LUCIA'S JEWELERS INC.

400002607714--5  
-08/05/98--01036--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LUCIA'S JEWELERS  
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 & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: AMELIO CONCEPCION  
Name (Printed or typed)

17671 SW 31 COURT.  
Address

MIRAMAR FLORIDA 33029  
City, State & Zip

954-442-8429  
Daytime Telephone Number

FILED  
98 AUG -5 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 11 1998

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ARTICLES OF INCORPORATION  
OF  
LUCIA'S JEWELERS INC.

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

**ARTICLE I - NAME**

The name of the corporation shall be **LUCIA'S JEWELERS INC..**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**17671 SW 31 COURT, MIRAMAR, FL 33029**

**ARTICLE III - SHARES**

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

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

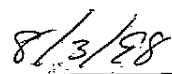
The name and Florida street address of the initial registered agent are:  
**AMELIO CONCEPCION at 17671 SW 31 COURT, MIRAMAR, FL 33029**

**ARTICLE V - INCORPORATOR**

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

**AMELIO CONCEPCION at 17671 SW 31 COURT, MIRAMAR, FL 33029**

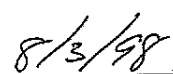
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date