

P98000076363
SHUBITZ ROSENBLUM & Co., P.A.
Certified Public Accountants

MEMBERS
AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS
AICPA • PRIVATE COMPANIES PRACTICE SECTION
AICPA - TAX DIVISION

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August 25, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500002628085--4
-08/28/98-01088-024
*****70.00 *****70.00

Re: FABIEN JEWELERS, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above referenced.
Also enclosed is a check in the amount of \$70.00 to cover the following:

\$35.00	Filing Articles of Incorporation
<u>35.00</u>	Registered Agent Filing Fee
<u>\$70.00</u>	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 8:28

Very truly yours,



Howard Rosenbloom
Certified Public Accountant

HR/ap
encl. as stated.

Certified Mail Return Receipt Requested: P 483 109 313

ARTICLES OF INCORPORATION
OF
FABIEN JEWELERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 8:28

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate together to form a corporation under the Laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: FABIEN JEWELERS, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be to engage in any activities or business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, cancel, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, ware, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at 1.00 par value per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than One Hundred (\$100.00) Dollars.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is:

14613 S.W. 104TH Street, Miami, FL 33186

The Board of Directors may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than two (2) directors initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

ARTICLE VIII
BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Didier J. Fabien	President	13212 S.W. 108 th Circle MIAMI, FLORIDA 33186

ARTICLE IX
INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Didier J. Fabien	13212 S.W. 108 th Circle MIAMI, FLORIDA 33186	100	\$100.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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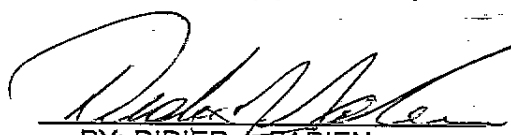
ARTICLE X
REGISTERED AGENT

The address of the Registered Office of this corporation shall be:

14613 S.W. 104th Street, Miami, Florida 33186

and the Registered Agent shall be: Didier J. Fabien

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place designed in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


BY: DIDIER J. FABIEN
INCORPORATOR

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by the majority of the stock entitled to vote them on, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments personally appeared Didier J. Fabien.

WITNESS my hand and official seal in the County and State named above on this 25 day of August, 19 98.


Notary Public, State at Large
My Commission Expires:



ANGELINE PEDRAZA
My Commission CC479144
Expires Jul. 10, 1999
Bonded by ANB
800-852-5878