

*Rosemary T. Giglia*  
*Peter Mergenthaler*

*428 Plaza Real, Suite 328*  
*Boca Raton, Florida 33432*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 OCT -2 PM 3:05

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October 1, 1998

Ms. Doris Brown  
Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-10/02/98--01002--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ms. Gaines:

The enclosed application to form a new corporation is enclosed. As we spoke yesterday, you were kind enough to assure me you would personally file the registration and fax me the copy of the certificate as soon as you received and processed the application. Thank you ever so much.

Please note that I have submitted the form in two versions. R. I. G. Jewelry, Inc., and R. I. G. Jewelry, Horndean Group, Inc. If there is a problem with the latter, file under R. I. G. Jewelry, Inc. The second pages of the document are identical, thus interchangeable. I have included the necessary first and third pages as well as three copies of each.

It would be of further assistance if this registration could be entered into the computerized data base of Corporations in good standing.

If you have any problem with the registration I would be grateful if you could call me at 561-573-0538 to assure there will be no delay.

Please fax me said copy of the pertinent information at 561-362-5210

Again, I would like to thank you for assisting me in the most pleasant of manner. I / we appreciate it greatly.

Warmest regards,

*Peter Mergenthaler*  
Peter Mergenthaler

*Rosemary Giglia*  
Rosemary Giglia.

D. BROWN OCT - 2 1998

**ARTICLES OF INCORPORATION**

**OF**

**R.I.G. JEWELRY, HORNDEAN GROUP, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is R.I.G. JEWELRY, HORNDEAN GROUP, INC.

**ARTICLE II**

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

**ARTICLE V**

The street address of the initial registered office of this Corporation is: 428 Plaza Real, #328, Boca Raton, Florida 33432 and the name of the initial registered agent of this corporation at that address is Rosemary 1. Giglia.

**ARTICLE VI**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Rosemary 1. Giglia, 428 Plaza Real, #328, Boca Raton, Florida 33432

## ARTICLE VII

The initial officers of the corporation shall be:

President: Rosemary I. Giglia

Secretary: Peter Mergenthaler

The name and address of the person signing these Articles of Incorporation is:

Rosemary I. Giglia, 428 Plaza Real, #328, Boca Raton, Florida 33432

## ARTICLE VIII

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

## ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

## ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1 day of October, 1998.

Rosemary I. Giglia  
Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 1st day of October, 1998, by Rosemary I. Giglia, who is personally known to me and who did take an oath.

Claudine R. Moore  
Signature of Notary Public

Print Name: Claudine R. Moore

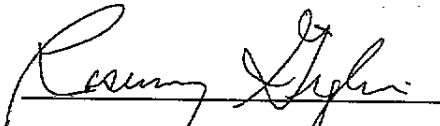
My commission expires:

**REGISTERED AGENT CERTIFICATE AND ACCEPTANCE**

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Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. R.I.G. JEWELERS, HORNDEAN GROUP, INC. is desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation, at 428 Plaza Real, #328, Boca Raton, Florida 33432, and names Rosemary I. Giglia, as its agent to accept service of process within the State of Florida. 2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.

  
Rosemary I Giglia, Registered Agent

Dated: 10-1-98