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TRANSMITTAL LETTER

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

600002655056--0
-10/05/98--01031--008
****122.50 *****78.75

SUBJECT: RMZ Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

FROM:

James R. Meetze

% ALCY ACCOUNTING SERVICES

2459 Tommy's Turn

Oviedo, Florida 32766

(407) 359-4132

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -5 PM 12:21

FILED

Dmc
10/7/98

ARTICLES OF INCORPORATION

OF

RMZ ENTERPRISES, INC.

FILED

98 OCT -5 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RMZ Enterprises, Inc.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

% ALCY ACCOUNTING SERVICES
2459 Tommy's Turn
Oviedo, Florida 32766

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Common Stock at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy Frisenda
2459 Tommy's Turn
Oviedo, Florida 32766

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

James R. Meetze
113 Rockridge
Box 242 Skylake
Sautee, Georgia 30571

PURPOSES:

The Corporation intends to engage in wholesale and retail sales of costume jewelry. Sales will be made in the United States, Asia, South America and European Countries. Jewelry will be manufactured in the United States.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

1st day of October, 1998.


JAMES R. MEETZE

FILED

98 OCT -5 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

RMZ Enterprises, Inc.

2. The name and address of the registered agent and office is:

Nancy Frisenda

2459 Tommy's Turn

Oviedo, Florida 32766

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

Nancy Frisenda
Nancy Frisenda

DATE:

10/01/98