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Steven S. Siegelau, C.P.A.
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Coral Springs, Florida 33065

Transmittal Letter

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

100002693381--1

-11/23/98--01038--007

****122.50 *****78.75

Subject: Ella's Silver Collection, Inc.
9740 NW 35th Street
Coral Springs, FL 33065

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98 NOV 23 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50

From: Steven Siegelau
10139 N.W. 31st Street
Suite 101
Coral Springs, Florida 33065

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11-25-98
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Ella's Silver Collection, 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 ONE

NAME

The name of the corporation shall be:
Ella's Silver Collection, Inc.
9740 NW 35th Street
Coral Springs, FL 33065

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:
9740 NW 35th Street
Coral Springs, FL 33065

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Ella Aronov
9740 NW 35th Street
Coral Springs, FL 33065

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Ella Aronov
9740 NW 35th Street
Coral Spring, FL 33065

The undersigned has executed these Articles of Incorporation
this 16th day of November 1998.

Signature: _____

Ella Aronov

Date: _____

11/18/98

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida

1. The name of the corporation is:
Ella's Silver Collection, Inc.
2. The name and address of the registered agent is
Ella Aronov
9740 NW 35th Street
Coral Springs, FL 33065

Signature: Ella Aronov

Date: 11/18/98

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: Ella Aronov

Date: 11/18/98

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FLORIDA