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Coral Springs, Florida 33065

Transmittal Letter

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

000002693790--4  
-11/23/98--01087--012  
\*\*\*\*122.50 \*\*\*\*78.75

Subject: Stan's Jewelry, Inc.  
9892 NW 35<sup>th</sup> Street  
Coral Springs, FL 33065

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98 NOV 23 PM 1:46  
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. 31<sup>st</sup> Street  
Suite 101  
Coral Springs, Florida 33065

NOV 25 1998  
4 pages

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ARTICLES OF INCORPORATION  
OF

**Stan's Jewelry, 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:  
Stan's Jewelry, Inc.  
9892 NW 35<sup>th</sup> Street  
Coral Springs, FL 33065

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:  
9892 NW 35<sup>th</sup> 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:

Stanislaw Koptiev  
9892 NW 35<sup>th</sup> Street  
Coral Springs, FL 33065

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Stanislaw Koptiev  
9892 NW 35<sup>th</sup> Street  
Coral Spring, FL 33065

The undersigned has executed these Articles of Incorporation  
this 18th day of November 1998.

Signature: Stanislaw Koptiev

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:  
Stan's Jewelry, Inc.
2. The name and address of the registered agent is  
Stanislaw Koptiew  
9892 NW 35<sup>th</sup> Street  
Coral Springs, FL 33065

Signature: Stanislaw Koptiew

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: Stanislaw Koptiew

Date: 11.18.98.

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