

P99000001482



ACCOUNT NO. : 072100000032

REFERENCE : 089444 80516A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 6, 1999

ORDER TIME : 11:57 AM

ORDER NO. : 089444-005

CUSTOMER NO: 80516A

900002732109--1
-01/06/99--01062--019
*****78.75 *****78.75

CUSTOMER: Carol Carlsen, Legal Asst
KELLEY HERMAN & SMITH
KELLEY HERMAN & SMITH
Suite 206
1401 East Broward Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: HARBORSIDE JEWELRY CONSULTANTS
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ga
1/6/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -6 PM 5:10

FILED

99 JAN -6 PM 11:02
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

HARBORSIDE JEWELRY CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -6 PM 5:10

ARTICLE I

The name of this corporation is HARBORSIDE JEWELRY CONSULTANTS, INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the initial registered office of this corporation is 307D Garvin St., Punta Gorda, FL 33950 and the name of the initial registered agent of this corporation at that address is: Donna D. Harding. The principal office of this corporation is located at 307D Garvin St., Punta Gorda, FL 33950.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

John D. Alesio, Sr.
307D Garvin St.
Punta Gorda, FL 33950

Marie T. Alesio
307D Garvin St.
Punta Gorda, FL 33950

Donna D. Harding
307D Garvin St.
Punta Gorda, FL 33950

ARTICLE VII

The name and address of the person signing these articles is:

Donna D. Harding
307D Garvin St.
Punta Gorda, FL 33950

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 5 day of January, 1999.

Donna D. Harding
Donna D. Harding

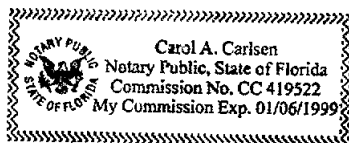
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Donna D. Harding, to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscribed thereto.

WITNESS my hand and official seal this 5 day of January, 1999.

Carol A. Carlsen
NOTARY PUBLIC

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT HARBORSIDE JEWELRY CONSULTANTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PUNTA GORDA, STATE OF FLORIDA, HAS NAMED

DONNA D. HARDING
307D GARVIN ST.
PUNTA GORDA, FL 33950

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


DONNA D. HARDING

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


DONNA D. HARDING
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -6 PM 5:10