P9900020013

MICHAEL W BERNDGEN 1880 GRIFFIN DANIA, Florida 33004

February 12, 1999

Secretary of State Corporation Division Executive Towers Tallahassee, FL 32304

500002789995--9 -03/01/99--01047--002 *****122.50 *****78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of TIFFANY'S HANDCRAFTED, INC.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

MICHAEL W BERNDGEN

99 MAR - F PH 1:59
SECKEDARY OF STATE
TALLAHASSEF FI NBIA

350

Articles of Incorporation of TIFFANY'S HANDCRAFTED, INC.

SA CONTRACTOR OF THE PARTY OF T

I. <u>Name</u>

The name of the Corporation is TIFFANY'S HANDCRAFTED, INC., hereinafter referred to as the "Corporation."

II. <u>Purposes</u>

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. Principal Office and Registered Agent

The principal office of the Corporation is 2760 RAINTREE CIRCLE,
TALLAHASSEE, Florida 32308. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is MICHAEL W
BERNDGEN, 1880 GRIFFIN ROAD, DANIA, Florida 33004.

IV. Duration

The duration of the Corporation shall be perpetual.

V. Initial Business

The initial business of the Corporation shall be:

TO SELL PERSONAL PROPERTY

VI. <u>Capital Stock</u>

designated Common Stock.	othorized to issue only one class of shares of sto The total number of shares the Corporation shatch share to have a par value of \$ 1 .00	
	VII. <u>Incorporators</u>	-
The names and mailing	ng addresses of the incorporators are:	
Incorporato <u>r Name</u> MICHAEL W BERNDGEN	Incorporator Address 1880 GRIFFIN ROAD DANIA, FL 33004	
	VIII. <u>Directors</u>	-
	ors constituting the initial Board of Directors on ne(s) and address(es) of the person(s) who is/are e Corporation is/are:	<u> </u>
Director Name ELOUSIE FOX	<u>Director Address</u> 2760 RAINTREE CIRCLE TALLAHASSEE, FL 32308	=- == ==

IX. **No Personal Liability**

The private property of the stockholders shall not be subject to the payr	nent of corporate
debts.	==
Х.	
Operating Provisions	_
The provisions for the operation, regulations, and management of the b internal affairs of the Corporation shall be as set forth in the Bylaws, which may from time to time by a majority vote of a quorum of the Board of Directors.	
XI.	
Fiscal Year	
The fiscal year of the Corporation shall be from <u>JAN. 1</u> to <u></u> of each year.	DEC31
or each year.	
IN WITNESS WHEREOF, we have hereunto set our hands and seals of	on this, the
12TH day of FEBRUARY , 19 99 .	<u> </u>
Michael a Sembjen	
	· ************************************
MICHAEL W BERNDGEN INCORPORATOR	
-	_===
	<u></u>

State of FLORIDA	· · · · · · · · · · · · · · · · · · ·	. <u></u>	
County of BROWARD	<u>.</u>		
BEFORE ME, the undersigned author MICHAEL W BERNDGEN , know whose name is subscribed to the foregoing deexecuted the same for the purposes and constitutions.	own to me to be the person described in ocument, who on oath stated to me that	n, and t he/she	
SUBSCRIBED AND SWORN TO I	BEFORE ME this the 12TH day of		
	Meslene Sowacher Notary Public in and for the State of FLORIDA		MARLENE KOWACHIK Y COMMISSION # CC 467977 EXPIRES: April 9, 1999 ti Tinu Notary Public Underwriters
My Commission Expires:		=-	
State of		<u></u>	
County of	-	<u> </u>	
BEFORE ME, the undersigned authority, known whose name is subscribed to the foregoing do executed the same for the purposes and considerations.	own to me to be the person described in ocument, who on oath stated to me that	n, and t he/she	
SUBSCRIBED AND SWORN TO F		= =	
	Notary Public in and for the State of	·	
My Commission Expires:			. _

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

- 1. The name of the corporation is Tiffany's Handcrafted, Inc.
- 2. The name and address if the registered agent and office is:

Michael W Berndgen 1880 Griffin Road Dania, Fl 33004

Michael W Berndgen

Incorporator

Date: February 12, 1999

Section 150

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.

Michael W Berndgen

Date: February 12, 1999