

P990000 21199

RUDOLPH STEENKAMP
11172 161st Street North
Jupiter, Florida 33478
(561) 743-2770

March 1st, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
4-26-99

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-03/03/99--01082--012
*****78.75 *****78.75

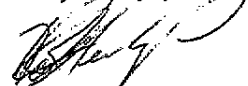
Re: RUDIE'S DESIGNER JEWELRY, INC.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$78.75 for the filing fee.

Please stamp as filed the enclosed copy of the Articles and return them to me in the enclosed stamped envelope.

Very truly yours,



RUDOLPH STEENKAMP

Enclosures

FILED
99 MAR -3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 8 1999

ARTICLES OF INCORPORATION
OF
RUDIE'S DESIGNER JEWELRY, INC.

FILED
99 MAR -3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name EFFECTIVE DATE
 2-26-99

The name of this corporation is **RUDIE'S DESIGNER JEWELRY, INC.**

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 11172 161st Street North, Jupiter, Florida 33478.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11172 161st Street North, Jupiter, Florida 33478, and the name of the initial registered agent of this corporation at that address is: RUDOLPH STEENKAMP.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is: RUDOLPH STEENKAMP.

Article IX - Incorporator

The name and address of the person signing these Articles is: RUDOLPH STEENKAMP.

Article X - Indemnification

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

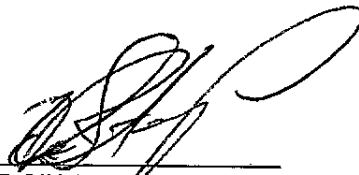
Article XI - By-Laws

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

Article XII - Amendment

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 subscriber has executed these Articles of Incorporation this 26 day of February, 1999.



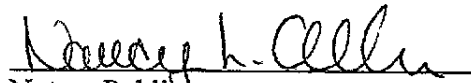
RUDOLPH STEENKAMP

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26 day of February, 1999 by RUDOLPH STEENKAMP, who is ___ personally known to me or ☒ presented FLOH S352 724 as identification. 61-332-0



Nancy L. Allen
MY COMMISSION # CC799748 EXPIRES
December 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

Nancy L. Allen
Notary Public Printed
My Commission Number: CC 799748
My Commission Expires: Dec, 28, 2002

Acceptance of Designation

The undersigned, RUDOLPH STEENKAMP, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



RUDOLPH STEENKAMP

FILED
99 MAR -3 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA