

P99000033346



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 200087 4328769

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 70.00

ORDER DATE : April 9, 1999

ORDER TIME : 3:29 PM

ORDER NO. : 200087-005

CUSTOMER NO: 4328769

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CUSTOMER: John P. Hains, Esq
LIPPES, SILVERSTEIN, MATHIAS &
LIPPES, SILVERSTEIN, MATHIAS &
28 Church St.
700 Guaranty Bldg.
Buffalo, NY 142023950

DOMESTIC FILING

NAME: JEANNE'S JEWELS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

99 APR 12 AM 8:27
99 APR 12 PM 4:45
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
JEANNE'S JEWELS, 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 1: Name

The name of the Corporation shall be:

JEANNE'S JEWELS, INC.

The principal office of the Corporation shall be:
The mailing address also shall be:

1756 Gumtree
Orange Park, Florida 32073

Article 2: Nature of Business

The Corporation may engage in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state or nation.

Article 3: Capital Stock

The aggregate number of shares of stock that the Corporation is authorized to issue is:

Two hundred shares of common stock without par value

Article 4: Term of Existence

The Corporation shall have perpetual existence.

Article 5: Officers and Directors

The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be fewer than one.

The name and street address of the initial officer and director who shall hold office for the first year of the Corporation's existence and until her successor shall be elected and qualified is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Jeanne Alfiero	276 Lewis Circle #112 Punta Gorda, Florida 33950	Director, President

99 APR 12 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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Article 6: Registered Agent

The initial registered agent is:

Corporation Service Company
1201 Hays St.
Tallahassee, Florida 32301

Article 7: Incorporator

The name and street address of the incorporator is

John P. Hains
Lippes, Silverstein, Mathias & Wexler LLP
28 Church Street, Suite 700
Buffalo, New York 14202

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 8th day of April,
1999.



John P. Hains
Florida Bar No. 454801

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Stacey A. Gilbert
Stacey A. Gilbert, Authorized Service
Representative
Corporation Service Company

sgl

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 12 AM 8:27

APPROVED
AND
FILED