

P99000035373

INSIDE THE JEWEL BOX, INC.
567 105th Avenue, North
Naples, Florida 34108

February 1, 1999

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

200002842852--0
-04/19/99--01001--006
****122.50 *****78.75

Subject: Inside the Jewel Box, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,

Bree Najjar
Bree Najjar

FILED
99 APR 16 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMC
4/19/99

ARTICLES OF INCORPORATION
OF
INSIDE THE JEWEL BOX, INC.

FILED
99 APR 16 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: Inside the Jewel Box, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
567 105th Avenue, North, Naples, Florida 34108

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, 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 and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Bree Najjar,
567 105th Avenue, North, Naples, Florida 34108

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is: Bree Najjar, 567 105th Avenue, North, Naples, Florida 34108

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Bree Najjar, 567 105th Avenue, North, Naples, Florida 34108

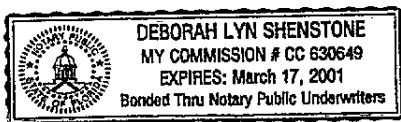
The undersigned has executed these Articles of Incorporation this first day of February 1999.

Bree Najjar
Bree Najjar, Incorporator

State of Florida
County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Bree Najjar, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of February 1999.



Deborah Lyn Shenstone
Notary Public
My Commission Expires:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: Inside the Jewel Box, Inc.
2. The name and address of the Registered Agent and Office is: Bree Najjar, 567 105th Avenue, North, Naples, Florida 34108

Bree Najjar 02/01/99
Bree Najjar, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at 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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Bree Najjar 02/01/99
Bree Najjar, Registered Agent

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