

NED IF ALL

700002914867--6, 75

		-06/24/9901094 *****78.75 ******
CORPORATION NAMI	E(S) AND DOCUMENT NUMBER(S	S) (it known):
		15.9
Walk In Mail Out	Pick Up Time	Certified Copy Certificate of Status 33
Will Wait		Certificate of Good Standing
Photocopy	NEED TODAY	ARTICLES ONLY ALL CHARTER DOCS
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH
Annual Report Fictitious Name Name Reservation	#REGISTRATION/QUALIFICATION. Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH
dered By:		

ARTICLES OF INCORPORATION

OF

SOUTHEASTERN JEWELRY WHOLESALE, INC.



ARTICLE I. NAME

The name of the corporation shall be SOUTHEASTERN JEWELRY WHOLESALE, INC.

ARTICLE II. DURATION.

This corporation shall exist perpetually.

ARTICLE III. PURPOSE.

The purpose of the corporation shall be for the purpose of the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock of a par value of Ten Cents (\$0.10) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 251 Maitland Avenue, Suite 302, Altamonte Springs, Florida 32701, and the name of the Registered Agent of this corporation at that address is THOMAS L. STEPHAN, and the mailing address for this corporation is 2258 Westminster Terrace, Oviedo, Florida 32756.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 is as follows:

MELISSA HILL OHSTEAD, Director 801 Oakland Avenue Oakland, Florida 34760

DARRELL R. COKER, Director 2258 Westminster Terrace Oviedo, Florida 32756

ARTICLE VII. INITIAL OFFICERS

MELISSA HILL OHSTEAD, President 801 Oakland Avenue Oakland, Florida 34760

DARRELL R. COKER, Vice-President, Secretary & Treasurer 2258 Westminster Terrace Oviedo, Florida 32756

ARTICLE VIII. AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this transaction.

ARTICLE IX. INCORPORATOR.

The Incorporator of these Articles of Incorporation and his name and address is as follows: MELISSA HILL OHSTEAD, and her address is 801 Oakland Avenue, Oakland, Florida 34760.

ARTICLE X. PRINCIPAL PLACE OF BUSINESS.

The address for the principal place of business of _

Southeastern Jewelry Wholesale, Inc., is 2258 Westminster Terrace, Oviedo, Florida 32756.

IN WITNESS WHEREOF, the undersigned Incorporator and Officer and Director have executed these Articles of Incorporation this 23 day of June, 1999.

MELISSA HILL OHSTEAD

STATE OF FLORIDA

COUNTY OF SEMINOLE

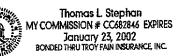
BEFORE ME, the undersigned authority, personally appeared, MELISSA HILL OHSTEAD, who is PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH, and who, after being by me first duly sworn, deposes and says that she is the Incorporator, an Officer and Director in the foregoing Articles of Incorporation and that she executed same for that purpose and the statements contained therein are true.

WITNESS my hand and official seal this 33 day of June,

1999.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT.

HAVING BEEN NAMED as Registered Agent to accept service of process of Southeastern Jewelry Wholesale, Inc., and the registered office address is 251 Maitland Avenue, Suite 302, Altamonte Springs, Florida 32701 and the mailing address for said corporation is 2258 Westminster Terrace, Oviedo, Florida 34760, as designated by the corporation and I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this <u>23</u> day of June, 1999.

THOMAS L. STEPHAN

Registered Agent

FILED

99 JUN 24 PH 3-39

SECRETARY OF STATE
TALL ALASSEF FLORIDA