

GS

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

FILED
99 JUL -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: CHRISTIE'S FINE JEWELRY, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee: \$20.00
Registered Agent Fee: 20.00
Certified Copy: 30.00
Total: \$70.00

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-07/06/99--01101--010
*****70.00 *****70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

Leland McKee GAVE
AUTHORIZATION BY PHONE TO
CORRECT art I
DATE 7-15-99
DOC. EXAM BR

D. BROWN JUL 15 1999

ARTICLES OF INCORPORATION

OF

CHRISTIE'S FINE JEWELRY, INC.

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ARTICLE I. NAME. The name of the corporation shall be CHRISTIE'S FINE JEWELRY, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for the sale of jewelry and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office and principal office is 205 E. Central Blvd., Ste. 601, Orlando, FL 32801, and the mailing address of the Initial Registered Office and principal office of this corporation is 205 E. Central Blvd., Ste. 601, Orlando, FL 32801. The name of the Registered Agent is LELAND McKEE.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have three (3) directors initially. The number of directors

may never be less than one (1). The name and address of the initial director(s) of this corporation is:

BARBARA KING
205 E. Central Blvd., Ste. 601
Orlando, FL 32801

LELAND McKEE
205 E. Central Blvd., Ste. 601
Orlando, FL 32801

MARC BENNETT
205 E. Central Blvd., Ste. 601
Orlando, FL 32801

ARTICLE VII. INITIAL OFFICERS.

President: BARBARA KING
V. President: LELAND McKEE
V. President: MARC BENNETT
Secretary: LELAND McKEE
Treasurer: MARC BENNETT

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

BARBARA KING	30% Shares
LELAND McKEE	20% Shares
MARC BENNETT	20% Shares
TIFFANY'S JEWELRY AUCTION, INC.	30% Shares

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have
executed these Articles of Incorporation this 29th day of June,
1999.

Barbara King
BARBARA KING

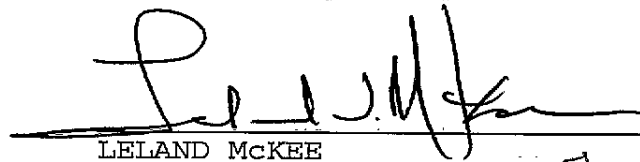
Leland McKee
LELAND MCKEE

Marc Bennett
MARC BENNETT

ACCEPTANCE OF REGISTERED AGENT

I, LELAND MCKEE, have been named to act as the Registered Agent to accept service of process for CHRISTIE'S FINE JEWELRY, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 29th day of June, 1999.


LELAND MCKEE

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