

99000063134

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jewelry Direct.com Inc

400002932114--4

-07/15/99-01043-014

*****78.75 *****78.75

- ✓ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ✓ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

TALLAHASSEE, FLORIDA

1999 JUL 15 PM 3:14

FILED

RECEIVED

99 JUL 15 AM 11:00

Signature _____

Requested by: _____

7/15 10:03

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Printed: JUL 15 1999

FILED

1999 JUL 15 PM 3:14

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

JEWELRY DIRECT.COM, 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 I: NAME

The name of the corporation is **JEWELRY DIRECT.COM, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 12955 Biscayne Blvd., North Miami, FL 33181.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jerald C. Cantor, 3230 Stirling Road, Hollywood, FL 33021.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Neil Mergler, President, 12955 Biscayne Blvd., North Miami, FL 33181.

The undersigned has executed these Articles of Incorporation this 15th day of July 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

FILED

1999 JUL 15 PM 3:14

TALLAHASSEE, FLORIDA

ACCEPTANCE AS DESIGNATION OF RESIDENT AGENT

The undersigned, JERALD C. CANTOR, hereby accepts designation as resident agent of that certain corporation known as JEWELRY DIRECT.COM, INC., a Florida corporation.

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

That JEWELRY DIRECT.COM, INC., a Florida corporation, desiring to organize under the laws of the State of Florida as a Florida corporation with its principal office at 12955 Biscayne Blvd, North Miami, FL 33181, County of Dade, State of Florida, has appointed JERALD C. CANTOR as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JERALD C. CANTOR
RESIDENT AGENT

Engelberg, Cantor, Leone & Milgrim, P.L.
3230 Stirling Road
Hollywood, Florida 33021