

P 99000069300
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
8-5-99

FILED
JUL 26 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: L & M JEWELRY, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent

600002941366--7
-07/26/99--01122--004
*****70.00 *****70.00

FROM:

Jay Levine
Jay Levine
4484 N. W. 29th
Boca Raton, Florida 33434
(561) 912-9151

241-1779

MAIL TO: 8221 Glades Rd.
BOCA RATON, FL.
33434

Jay Levine
INCORPORATION BY
ARTICLES
8/18/99
MM

12-17657

8/1/99
MM

ARTICLES OF INCORPORATION

OF

L & M JEWELRY, INC.

EFFECTIVE DATE
8-5-99

99 JUL 26 PM 4:43
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I. CORPORATE NAME.

The name of this corporation is L & M JEWELRY, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 8221 Glades Road, Boca Raton, Florida 33434.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Jay Levine, 4484 N. W. 29th Way, Boca Raton, Florida 33434-0000.

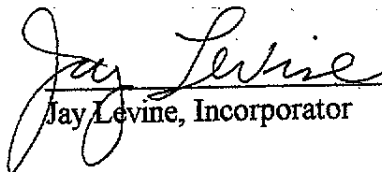
ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Jay Levine, President - Director
8221 Glades Road
Boca Raton, Florida 33434

ARTICLE VI EFFECTIVE DATE
THE EFFECTIVE DATE SHALL BE AUGUST 5, 1999.

The undersigned executed these articles of incorporation on: July 25, 1999


Jay Levine, Incorporator

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is L & M JEWELRY, INC..
2. The name of the registered agent is Jay Levine.
3. The address of the registered agent/registered office is:
4484 N. W. 29th Way, Boca Raton, Florida 33434.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jay Levine

Date: July 25, 1999

FILED
99 JUL 26 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA