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CAPITAL CONNECTION, INC.

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

jewelSource.Com, Inc.

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-09/07/99-01029-017

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

☒ Art of Inc. File Cert

☐ 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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -7 PM 12:41

RECEIVED
99 SEP -7 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 SEP -7 PM 12:41

jewelSource.com, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is jewelSource.com, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 36 N.E. First Street, Suite 450, Miami, Florida 33132.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Joseph E. Altschul, Esq., 2700 South Commerce Parkway, Suite 305, Weston, Florida 33331.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Barry Segal
194 Cameron Court
Weston, Florida 33326

The undersigned executed these articles of incorporation September 7, 1999.


Barry Segal, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 jewelSource.com, Inc.
2. The name of the registered agent is Joseph E. Altschul, Esq.
3. The address of the registered agent/registered office is 2700 South Commerce Parkway, Suite 305, Weston, Florida 33331.

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.



Joseph E. Altschul, Esq.

Date: Sept. 1, 1999.