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FILED
99 SEP 20 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 16, 1999

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: HERITAGE JEWELRY APPRAISING, INC.

800002991178--3
-09/20/99--01093--015
****122.50 *****78.75

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00
TOTAL:	<u>\$122.50</u>

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,



Edward A. Kerben

EAK/ih

Enclosures

9-22
WC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HERITAGE JEWELRY APPRAISING, 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 shall be **HERITAGE JEWELRY APPRAISING, INC.**

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be jewelry appraisal and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be **1224 LAMPLIGHTER WAY, ORLANDO, FL 32818.**
2. The ***mailing address*** of this corporation shall be **1224 LAMPLIGHTER WAY, ORLANDO, FL 32818.**

ARTICLE IV -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **KIM DAVID GRUBER, 1224 LAMPLIGHTER WAY, ORLANDO, FL 32818.**

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the director are: ...

**KIM DAVID GRUBER
1224 LAMPLIGHTER WAY
ORLANDO, FL 32818**

ARTICLE VII -- INCORPORATORS

The name and address of the incorporator is:

**KIM DAVID GRUBER
1224 LAMPLIGHTER WAY
ORLANDO, FL 32818**

ARTICLE VIII -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The undersigned have executed these Articles of Incorporation this 16 day of SEPTEMBER, 1999.


KIM DAVID GRUBER

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 **HERITAGE JEWELRY APPRAISING, INC..**
2. The name and address of the registered agent and office is:

**KIM DAVID GRUBER
1224 LAMPLIGHTER WAY
ORLANDO, FL 32881**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

DATE: SEPTEMBER 16, 1999

By: 
KIM DAVID GRUBER
Registered Agent