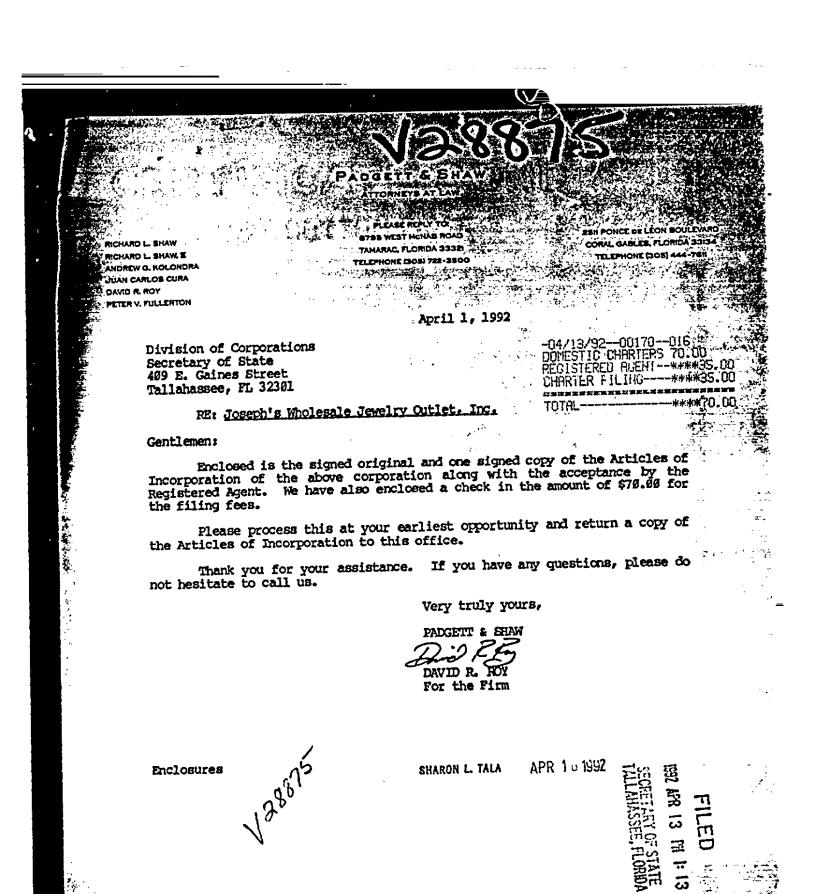
# V28875

JOSEPH'S WHOLESALE JEWELRY OUTLET, INC.

ANNUAL REPORTS FILED FROM 1993, & 1994 ARE MISSING FROM MICROFILM

400271526244

MARGARET V. FREEMAN
CERTIFICATION SECTION



## ARTICLES OF INCORPORATION FOR JOSEPH'S WHOLESALE JEWELT OUTLET, I

The undersigned, hereby organizes a corporation for profit under the provisions of Chapter 607 Florida Statutes, and pursuant to the following Articles of Incorporation.

#### ADMICT PO

The name of the corporation shall be JOSEPH'S WHOLESALE JEWELRY CUILET, INC.

### ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The corporation shall have one officer, being that of President, and that persons name and address is:

Joseph Napoli 5555 S.E. Federal Highway Stuart, FL 34997

#### ARTICLE V

The street address of the corporation initial registered office is 8795 W. McNab Road, Tamarac, FL 33321, and the name of the corporations initial registered agent at said address is David R. Roy, Esquire.

#### ARTICLE VI

The name and address of the Incorporator is Joseph Napoli, 5555 S.E. Federal Highway, Stuart, FL 34997.

#### ARTICLE VII

The address of the corporations principal office, as well as its mailing address is, 5555 S.E. Federal Highway, Stuart, FL 34997.

#### ARTICLE VIII

The total number of authorized shares which the corporation shall issue is one (1) having no par value.

IN WITNESS WHEREOF, the undersigned incorporator, has set his hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges, and files in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, all this day of March 1992.

STATE OF FLORIDA

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COUNTY OF BROWARD

The foregoing instrument was acknowledge before me this day of 1992 by Joseph Napoli who is personally known to me or who has produced <u>Oriver's Coense</u> as identification and who did take an oath.

NOTARY PUBLIC Janie A: Col ODMISSION NO. AA 764644 MY COMMISSION EXPIRES:

HOTARY PUBLIC. STATE OF FLORIDA. MY COMMISSION EXPIRES: MAR. 1, 19

The undersigned hereby accepts the appointment as Registered Ager
Joseph's Wholesale Jewelry Outlet; Inc.; which is contained in the fore
Articles of Incorporation.

day of APRIL