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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A.G. JEWELRY WHOLE SALE, INC.
FAX AUDIT NUMBER: H95000008876 CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS

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AUG-11-1995 12:08 FROM

ARTICLES OF INCORPORATION

④

OF

A.G. JEWELRY WHOLESALE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A.G. JEWELRY WHOLESALE, INC.

The principal place of business of this corporation shall be:
11952 SW 37 Terrace Miami Fl 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALEXANDER GREENHAUFF, PRESIDENT	11952 S.W 37 Terr., Miami Fl 33175
ISABEL GREENHAUFF, VICE-PRESIDENT	11952 S.W 37 Terr., Miami Fl 33175

Jose Nae, 3829 N.W 7th St., Suite #203 Miami Fl 33126 Phone 541-3980-86

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ALEXANDER GREENHAUFF

11952 S.W. 37 Terr., Miami FL 33175

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IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of August, 1993.

Signature(s) of Incorporator(s)

Alexander Greenhauff
Alexander Greenhauff

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: A.G. JEWELRY WHOLESALE, INC.

2. The name and address of the registered agent and office is:

ALEXANDER GREENHAUFF

11952 S.W. 37 Terr.,

(P. O. BOX NOT ACCEPTABLE)

Miami Fl 33175

(CITY/STATE/ZIP)

SIGNATURE

Alexander Greenhauff
(Corporate Officer)

TITLE President

DATE August 11, 1995

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Alexander Greenhauff
(Registered Agent)

DATE August 11, 1995

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