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TRANSMITTAL LETTER

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

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-04/10/96--01085--009  
\*\*\*122.50 \*\*\*122.50

SUBJECT: CLAIRE KENDALL WHOLESALE DIAMONDS & JEWELRY, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy  
Additional Copy Required

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: ANNETTE CLAIRE KONGA  
Name (printed or typed)

7042 GRAND BOULEVARD  
Address

NEW PORT RICHEY, FL 34652  
City, State & Zip

(813) 842-4909  
Daytime Telephone number

FILED  
95 APR 10 PM 12:59  
TALLAHASSEE, FLORIDA

14-15-96  
TB

NOTE: Please provide the original and one copy of the articles.

FILED  
CLARENDON COUNTY  
SOUTH CAROLINA  
JAN 19 1993

**ARTICLES OF INCORPORATION  
OF  
CLAIRE KENDALL WHOLESALE DIAMONDS & JEWELRY, INC.**

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by the virtue of the laws of the State of Florida under the following proposed charter:

**ARTICLE I - NAME / ADDRESS**

The name of the corporation shall be CLARE KENDALL WHOLESALE DIAMONDS & JEWELRY, INC., and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and its principal place of business shall be 7042 Grand Boulevard, New Port Richey, Florida 34652, or such other place as from time to time is designated.

**ARTICLE II - DURATION**

The term and duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The primary purpose of the corporation shall be to sell products to wholesale and retail customers. This corporation shall be authorized and permitted to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The total number of shares that may be issued by the corporation is 1,000 shares of common stock, with a par value of \$1.00 per share. Said stock shall be paid for in such a manner as the Board of Directors may provide and approve, whether in cash, services, or property.

**ARTICLE V - OFFICERS AND DIRECTORS**

The business and affairs of this corporation shall be conducted and managed by a Board of Directors of not more than three (3) members, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the by-laws or by resolution of the Board of Directors, and who shall hold their office until their successors shall be elected and qualified. The names and addresses of the initial officer and director who is to serve until the first annual meeting of the stockholders is as follows:

Annette Claire Konga, 7042 Grand Boulevard, New Port Richey, Florida 34652

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator to these Articles and the number of shares of common stock which she agrees to take are as follows:

Annette Claire Konga  
7042 Grand Boulevard  
New Port Richey, FL  
34652

500 Shares

Value - \$500.00

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VIII - POWERS

This corporation shall have the corporate powers enumerated in the Florida Corporation Act as now pending or hereinafter enacted.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE X - INITIAL REGISTERED AGENT

The name of the registered agent of the corporation and the address of the initial registered office shall be as follows:

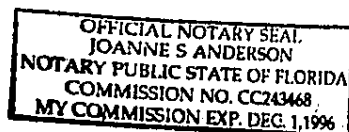
Annette Claire Konga, 7042 Grand Boulevard, New Port Richey, Florida 34652

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. IN WITNESS WHEREOF; I have hereunto subscribed my hand and seal to these Articles of Incorporation this 5th day of April, 1996.

*Annette Claire Konga*

STATE OF FLORIDA, COUNTY OF PASCO; I hereby certify that on this day before me an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ANNETTE CLAIRE KONGA, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 5th day of April, 1995.



*Joanne S Anderson*  
Notary Public

FILED  
96 APR 10 PM 12:59  
NOTARY PUBLIC, FLORIDA  
TALLAHASSEE, FLORIDA