

12/27/99

ARTICLES OF INCORPORATION

OF

PJPM, Inc.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is PJPM, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

Retail jewelry sales and repair and any other business which may lawfully be conducted in the State of Alabama.

FOURTH: The corporation shall have authority to issue One Thousand (1000) shares all with \$1.00 par value.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are to be governed by the by-laws of the corporation.

SIXTH: The address of the initial registered office of the corporation is 2957 Pelham Parkway, Pelham, Alabama 35124 and the name of its initial registered agent at such address is Jeff Dennis.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are four, and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Inst # 2000-01708

01/14/2000-01708
01:11 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CJ1 90.00

NAME**ADDRESS**

Jeff Dennis

129 Cedarbend Drive
Helena, Alabama 35080

Melinda Dennis

129 Cedarbend Drive
Helena, Alabama 35080

Patrick Herron

4494 Village Green Drive
Birmingham, Alabama 35242

Phyllis Herron

4494 Village Green Drive
Birmingham, Alabama 35242**EIGHTH:** The name and address of each incorporator is:**NAME****ADDRESS**

Jeff Dennis

129 Cedarbend Drive
Helena, Alabama 35080

Melinda Dennis

129 Cedarbend Drive
Helena, Alabama 35080

Patrick Herron

4494 Village Green Drive
Birmingham, Alabama 35242

Phyllis Herron

4494 Village Green Drive
Birmingham, Alabama 35242DATED: Jan 10, 2000

JEFF DENNIS

MELINDA DENNIS

PATRICK HERRON

PHYLLIS HERRON

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

PJPM, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Candice Shockley, 2491 Pelham Pkwy, Pelham, AL 35124 for a period of one hundred twenty days beginning December 14, 1999 and expiring April 13, 2000.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



December 14, 1999

Date

Jim Bennett

A handwritten signature in cursive script that reads 'Jim Bennett'.

Secretary of State

Inst # 2000-01708

01/14/2000-01708
01:11 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CJ1 90.00