

THIS INSTRUMENT PREPARED BY:
Timothy M. Fulmer
NATTER & FULMER, P.C.
3800 Colonnade Parkway, Suite 450
Birmingham, AL 35243

STATE OF ALABAMA)
COUNTY OF SHELBY)

**ARTICLES OF INCORPORATION
OF
COMAN BAUM JEWELRY SERVICES, INC.**

The undersigned incorporator, does hereby form a corporation under the Alabama Business Corporation Law, and does declare:

ARTICLE I – NAME

The name of the corporation shall be COMAN BAUM JEWELRY SERVICES, INC.

ARTICLE II – PURPOSES

The purposes for which this Corporation is organized are:

- (a) To broker, consign, purchase and sell (at retail and wholesale) jewelry within and outside of the State of Alabama.
- (b) To engage in the transaction of any or all lawful purpose for which corporations may be incorporated under the laws of Alabama.

The foregoing clauses shall be construed as purposes for which the Corporation is organized, in addition to those powers specifically conferred upon the Corporation by law, and it is hereby expressly provided that the foregoing specific powers shall not be held to limit or restrict in any manner the powers of the Corporation otherwise granted by law.

ARTICLE III – AUTHORIZED SHARES

The total number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares of Common stock having a par value of One and No/100 (\$1.00) Dollar per share, and consisting of one class only.

ARTICLE IV – OFFICE AND AGENT

The location and street address of the initial registered office of the Corporation shall be:

1229 Oxford Court
Hoover, AL 35242

The Corporation's initial registered agent at said address shall be Coman N. Baum.

ARTICLE V – INITIAL BOARD OF DIRECTORS

The name and address of the person who is to serve as the initial Director until the first annual meeting of shareholders, or until his successor or successors are elected and qualified is as follows:

<u>Name</u>	<u>Address</u>
Coman N. Baum	1229 Oxford Court Hoover, AL 35242

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Coman N. Baum	1229 Oxford Court Hoover, AL 35242

ARTICLE VII – PREEMPTIVE RIGHTS

No holder of shares of any class of this Corporation shall, as such holder, have any preemptive rights in, or preemptive rights to purchase or subscribe to, any shares of this Corporation, or any bonds, debentures or other securities or obligations convertible into or exchangeable with any shares of this Corporation, other than such rights of conversion or exchange and such rights under options or warrants or purchase or subscription arrangements, as shall be expressly granted by the Board of Directors or shareholders at such prices and upon such other terms and conditions as the Board of Directors, in its discretion, or the shareholders may fix or designate.



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Shelby Cnty Judge of Probate, AL
03/01/2012 09:34:24 AM FILED/CERT

THE UNDERSIGNED, being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Alabama Business Corporation Law, has executed the foregoing Articles of Incorporation on this 20th day of February, 2012.

T. M. Fulmer
Witness

Coman N. Baum

Beth Chapman
Secretary of State

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03/01/2012 09:34:24 AM FILED/CERT

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Coman Baum Jewelry Services, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for
the exclusive use of Timothy M. Fulmer, 3800 Colonnade Parkway, Suite 450,
Birmingham, AL 35243 for a period of one hundred twenty days beginning
January 30, 2012 and expiring May 29, 2012.



595-845

**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.**

January 30, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State