



State of Ohio
Department of State

Date 6/26/86

F0937-1031

Number 680073

Sherrod Brown
Secretary of State

Receipt No. 88148

F937-1031 0219

Received of
or filed by SCOPETTI & SCOPETTI

The sum of \$ 75.00 for filing ARF of

RITA CAZ JEWELRY STUDIO & GALLERY, INC.

Returned to:

88148

SCOPETTI & SCOPETTI
ATT: D.D. SCOPETTI
1496 SOUTHGATE AVE.
YELLOW SPRINGS, OH 45387

RECEIPT

ARF \$ 75.00

Name:

RITA CAZ JEWELRY STUDIO & GALLERY, INC.

Total Fee: \$ 75.00

F937-1032



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

680073

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

RITA CAZ JEWELRY STUDIO & GALLERY, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll F937 at Frame 1033 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 19TH day of JUNE,
A.D. 1986.



Sherrod Brown
Sherrod Brown
Secretary of State

F937-1033

APPROVED

By J. E. C.
Date 6-19-61
Amount 75.00ARTICLES OF INCORPORATIONOFRITA CAZ JEWELRY STUDIO & GALLERY, INC.

The undersigned, for purposes of forming a corporation for profit in accordance with Chapter 1701 of the Ohio Revised Code, do hereby state the following:

1. The name of said corporation shall be RITA CAZ JEWELRY STUDIO & GALLERY, INC.
2. The place in Ohio where principal office of the corporation is to be located shall be the Village of Yellow Springs, Greene County.
3. The purpose for which the corporation is formed shall be to engage in any lawful act, activity or business not contrary to and for which a corporation may be formed under the laws of the State of Ohio, and to have and exercise all powers, rights and privileges conferred by the laws of Ohio on corporations, including, but not limited to, buying, leasing or otherwise acquiring and holding, using or otherwise enjoying and selling, leasing or otherwise disposing of any interest in any property, real or personal, of whatever nature and wheresoever situated, and buying and selling stocks, bonds, or any other security of any issuer as the corporation by action of its board of directors may, at any time and from time to time, deem advisable.
4. The number of shares of capital stock which the corporation is authorized to have outstanding is seven hundred fifty (750) shares all of which shall be common shares without par value.
5. The amount of stated capital with which the corporation will begin business shall be not less than five hundred dollars (\$500).

Scopetti
&
Scopetti

Attorneys at Law
1408 Southgate Avenue
Yellow Springs Ohio 45387

Articles of Incorporation of
RITA CAZ JEWELRY STUDIO & GALLERY, INC.
Page Two

FC937-1034

6. No person shall be disqualified from being a director of the corporation because he or she is or may be a party to, and no director of the corporation shall be disqualified from entering into, any contract or other transaction to which the corporation is or may be a party. No contract or other transaction to which the corporation is or may be a party shall be void or voidable for reason that any director or officer or other agent of the corporation is a party thereto, or otherwise has any direct or indirect interest in such contract or transaction or in any other party thereto, or for reason that any interested director or officer or other agent of the corporation authorizes or participates in authorization of such contract or transaction (a) if the material facts as to such interest are disclosed or are otherwise known to the board of directors or applicable committee of directors at the time the contract or transaction is authorized, and at least a majority of the disinterested directors or disinterested members of the committee vote for or otherwise take action authorizing such contract or transaction, even though such disinterested directors or members are less than a quorum, or (b) if the contract or transaction (i) is not less favorable to the corporation than an arm's length contract or transaction in which no director or officer or other agent of the corporation has any interest or (ii) is otherwise fair to the corporation as of the time it is authorized. Any interested director may be counted in determining the presence of a quorum at any meeting of the board of directors or any committee thereof which authorizes the contract or transaction.

7. The corporation by its board of directors is authorized, except to the extent prohibited by law, to repurchase, redeem or

Scopetti
&

Scopetti

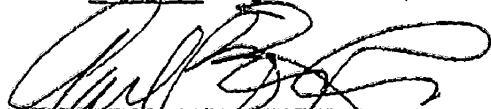
Attorneys at Law
1406 Southgate Avenue
Yellow Springs, Ohio 45387

Articles of Incorporation of
RITA CAZ JEWELRY STUDIO & GALLERY, INC.
Page Three

F937-1035

otherwise acquire, from time to time at any time, shares of any
class of capital stock issued by it.

IN WITNESS WHEREOF, we have hereunto subscribed our names
this 10th day of June, 1986.



GAIL B. ZIMMERMAN, INCORPORATOR



MARK A. CROCKETT, INCORPORATOR



LUIGI D. ACONITO, INCORPORATOR

Scopetti
&
Scopetti

Attorneys at Law
1406 Southgate Avenue
Yellow Springs, Ohio 45387

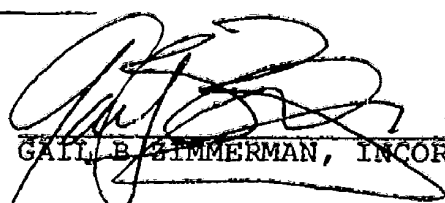
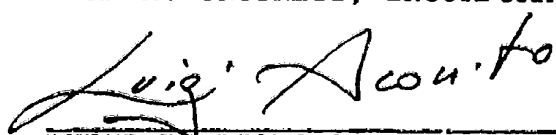
F937-1036

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of RITA CAZ JEWELRY STUDIO & GALLERY, INC., hereby appoint GAIL B. ZIMMERMAN to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 322 N. High Street, Yellow Springs, Greene County, Ohio 45387.

Date:

June 10, 1986
GAIL B. ZIMMERMAN, INCORPORATOR
MARK A. CROCKETT, INCORPORATOR
LUIGI D. ACONITO, INCORPORATOR

Scopetti
&
Scopetti

Attorneys at Law
1488 Southgate Avenue
Yellow Springs, Ohio 45387

F0937-1037
Scopetti & Scopetti

ATTORNEYS AT LAW

1496 SOUTHGATE AVENUE
YELLOW SPRINGS, OHIO 45387

DANIEL D. SCOPETTI
NINA P. SCOPETTI

PHONE (513)767-9219

June 9, 1986

Secretary of State
30 East Broad Street
Columbus, Ohio 43215

Re: Rita Caz Jewelry Studio
& Gallery, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation and Appointment of Agent in the above-entitled matter. Please record the same and return to this office in the self-addressed, stamped envelope enclosed for your convenience. Also, please find our check in the amount of \$75.00 for costs in this matter.

Your assistance is greatly appreciated.

Very truly yours,

SCOPETTI & SCOPETTI

Daniel D. Scopetti

DANIEL D. SCOPETTI
Attorney at Law

DDS:jw

Enclosures

