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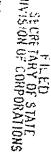
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TRANSMITTAL LETTER

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

UBJECT: Adagio, Incorporated							
	(PROPOSED CORPORA)	TE NAME - MUST INCLE					
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	_				
FROM:	2766 Hamp Delray Beach City,	Hon Circle North Address J. FL 334 State & Zip	h				
561 – 638 – 2220 Daytime Telephone number							

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

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 4, 2003

NANCY MIKLOVIS 2766 HAMPTON CIR. NORTH DELRAY BCH, FL 33445

SUBJECT: ADAGIO INCORPORATED

Ref. Number: W03000025252

We have received your document for ADAGIO INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Letter Number: 903A00049372

Wanda Cunningham Document Specialist New Filings Section

ARTICLES OF INCO In compliance with Chapter					
ARTICLE I NAME The name of the corporation	shall bet	rio. Encorpora	teď 1	Adagio Je	ewelry, I
	IPAL OFFICE	- ' ' '			
The principal place of busing	•	ess is: Hampton Circ	le North	h	2 S
ARTICLE III PURP The purpose for which the ARTICLE IV SHAI The number of shares of store	corporation is o wholesale Defra	rganized is: e Jewelry designed by Bah, Fl.	gner 33445		SECRETARY OF STATE OF CORPORATIONS D3 AUG 29 PM 12: 25
List name(s), address(es) a	nd specific title(AND/OR DIRECTO		u to T	<u>-</u>
resident: Nov	ncy Miklo	ovis 2766 Hai	npton Urcle	e North L	elray iseasi
ecretary: John	Miklouis	2766 Hampton	arde Nor	th Delray	Beach, FL
The name and Florida stre	HSTERED A	e registered agent is:			
Nancy	miklous	2766 Hampton	Circle Nor	th Deliay	Beach, FL 3344
ARTICLE VII INCO	PRPORATOR he Incorporator i	s:			
Nana	e Miklovis	27166 Hampton	Circle Nor	th Delay	Beach, FL 3344
**************************************	d agent to accept se	ervice of process for the abo	ve stated corporati	ion at the place de	
Yancy Mulle Signature/Register			· · · · · · · · · · · · · · · · · · ·	827/03 Date	
Signature/Incorp	UOVS orator	. <u>-</u>		8 27 03 Date	