

L02000015054

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A Professional Association

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6/5/02

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

600005797756--7
-06/17/02--01078--023
***160.00 ***160.00

SUBJECT: ILEANA'S JEWELRY, LLC.

L02-15054

Enclosed is an original and one copy of the articles of organization and a check for:

- Filing Fee and Registered Agent Designation
- Filing Fee, Registered Agent Designation, and Certificate of Status
- Filing Fee, Registered Agent Designation, and Certified Copy
- \$160.00 Filing Fee, Registered Agent Designation, Certified Copy, and Certificate of Status

From: Edgar W. Adams, Esq.
1510 E. Colonial Drive
Suite 210
Orlando, Florida 32803
407-228-8828

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF ORGANIZATION
OF
ILEANA'S JEWELRY, LLC.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be ILEANA'S JEWELRY, LLC. ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 13048 Waterford Woods Circle, #105, Orlando, Florida 32828.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are Ileana Cordova Rios, 13048 Waterford Woods Circle, #105, Orlando, Florida 32828.

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent as provided for in Chapter 608, F.S.

Ileana Cordova Rios
Ileana Cordova Rios

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Orlando, Florida, on June 4, 2002.

Ileana Cordova Rios
Ileana Cordova Rios

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this June 4, 2002 by Ileana Cordova Rios, who is personally known to me OR produced identification.

Type of identification produced: _____

James R Ciavaro
Notary Public -- State of Florida

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James R Ciavaro
My Commission DD075044
Expires November 28, 2005


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, ILEANA'S JEWELRY, LLC., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is ILEANA'S JEWELRY, LLC..

2. The name and address of the registered agent in Florida are:
Ileana Cordova Rios
13048 Waterford Woods Circle, #105, Orlando, FLorida 32828.

The undersigned, being the person named in the articles of organization of ILEANA'S JEWELRY, LLC., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Ileana Cordova Rios
Registered Agent

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