

P00000002612

S J

SANTA JEWELRY

6506 Blvd. Of Champions
North Lauderdale, Fl. 33068

January 4, 2000

Ms. Carolyn Batten
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

50000304/2405--9
-11-12-99-10121--003
*****10.15 *****18.15

Ref. Number: W99000026305
Letter Number: 399A00054891

Dear Ms. Batten:


Attached please find Articles of Incorporation as per requested in reference letter, dated November 16, 1999.

I hope it will fulfill your Department requirements.

If additional information is required, please do not hesitate to contact me since this is the only paper work needed to start my business.

Thanks for your cooperation.

Yours,


Carlos Santa
President

Attachment

FILED
100 JAN 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OK
1-6-00
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 1999

CARLOS SANTA GARCIA
6506 BLVD. OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

SUBJECT: SANTA JEWELRY CORP.
Ref. Number: W99000026305

We have received your document for SANTA JEWELRY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Bylaws are not filed with this office. Please retain them for your records.

For your convenience I am sending you the Articles to file as a Chapter 607.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 399A00054891

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be: **Santa Jewelry Corp.**

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:
**6506 Boulevard of Champions
North Lauderdale, FL 33068**

ARTICLE III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 (one thousand)**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Carlos Santa-Garcia
6506 Boulevard of Champions
North Lauderdale, FL 33068**

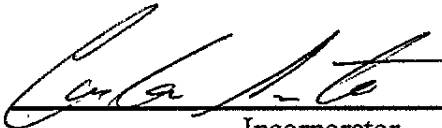
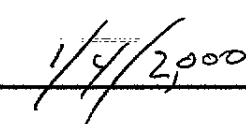
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


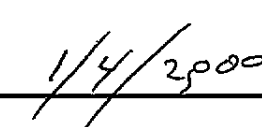
**Carlos Santa Garcia
6506 Blvd. Of Champions
North Lauderdale, FL 33068**

**Aida R. Santa
8320 S. Coral Circle
North Lauderdale, FL 33068**

FILED
00 JAN 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 _____  _____
Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation 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 the obligations of my position as registered agent.

 _____  _____
Registered Agent Date