

P 00000002706

DONNA B. HENGBER
346 S STATE ROAD 7
MARGATE, FL 33068

FILED
00 JAN -4 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 22, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200003087132--9
-01/04/00--01033--001
*****70.00 *****70.00

SUBJECT: Jewelry At The Net, Inc.

To Whom It May Concern:

Enclosed please two (2) originals of the Articles of Incorporation for the above referenced corporation. Also enclosed is check no. 2674 in the amount of \$70.00 to cover the filing fee of \$35.00 and the fee for registered agent designation of \$35.00.

Please return one (1) original to me (see above address) with the filing date stamped on it. Your prompt expedition of this matter is appreciated. Thank you.

Sincerely,


Donna B. Hengber

Enclosures

F. CHESNEY JAN 1 0 1999

Articles of Incorporation

1. The name of the corporation is:

Jewelery At The Net, Inc.

2. The principal place of business and mailing address of the corporation is:

12 Fleming Ct.
Weston, FL 33326

3. The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$ 0.

4. The registered agent of the corporation and the registered address is:

Henry Avendano
12 Fleming Ct.
Weston, FL 33326

5. The initial Board of Directors shall have one (1) member(s) whose name(s) and address(es) is/are as follows:

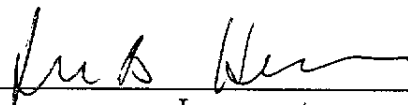
Henry Avendano
12 Fleming Ct.
Weston, FL 33326

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation, but shall in no case be less than one.

The incorporator of this corporation is Donna B. Hengber whose address is 346 S. State Road 7, Margate, Florida 33068.

Dated: December 28, 1999

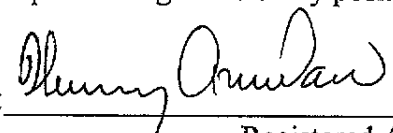
By: _____


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: _____

By: _____


Registered Agent

FILED
00 JAN - 4 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA