

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LIFEWORCS JEWELRY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2000

ACE

SUBJECT: LIFEWORKS JEWELRY, INC.
REF: W00000002649

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: LIFEWORKS JEWELRY, INC.

Address of Corporation: 3714 FLORES AVENUE
SARASOTA, FLORIDA 34239

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of OMIT .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAN THOMPSON

REGISTERED OFFICE: 3714 FLORES AVENUE
SARASOTA, FLORIDA 34239

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 28 / 00
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DAN THOMPSON, 3714 FLORES AVENUE, SARASOTA, FLORIDA 34239
2. TESS MILLER, 3714 FLORES AVENUE, SARASOTA, FLORIDA 34239
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAN THOMPSON
3714 FLORES AVENUE
SARASOTA, FLORIDA 34239

In witness whereof, I have subscribed my name:


Signature of Incorporator

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