Division of Corporations

1/28/00 2:02 PM



Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone Fax Number

: (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LIFEWORKS JEWELRY, INC.

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\$78.75

B. McKnigh FEB 0 1 2000



January 31, 2000

ACE

SUBJECT: LIFEWORKS JEWELRY, INC.

REF: W00000002649

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Becky McKnight Document Specialist FAX Aud. #: H00000004677 Letter Number: 700A00004459

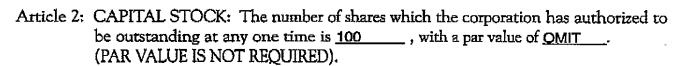
HOD- 4617

ARTICLES OF INCORPORATION

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

Address of Corporation: 3714 FLORES AVENUE

SARASOTA, FLORIDA 34239



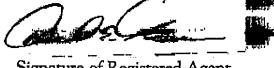
Article 3: REGISTERED AGENT: DAN THOMPSON

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 REOUIRED). 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.

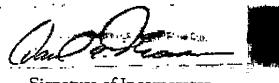
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAN THOMPSON

3714 FLORES AVENUE

SARASOTA, FLORIDA 34239

In witness whereof, I have subscribed my name:



Signature of Incorporator

HOO- 4677