

TRANSMITTAL LETTER

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

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-03/13/00--01155--008
*****87.50 *****87.50

SUBJECT:

Jewelry My Way, Inc.

(Proposed corporate name - must include suffix)

FILED
00 MAR 13 AM 10:57
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Wesley J. Barrios

Name (Printed or typed)

699 Ashford Oaks Dr. #103

Address

Altamonte Springs FL 32714

City, State & Zip

407-786-5320

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 MAR 13 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Jewelry My Way, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
699 Ashford Oaks Dr. #103 Altamonte Springs FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Operation of an Internet based costume jewelry retail business.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

- | | | |
|--|---------------------------|-----------------------------|
| 1) Wesley J. Barrios, President | 699 Ashford Oaks Dr. #103 | Altamonte Springs, FL 32714 |
| 2) John Kuczynski, Sr. Vice President | 2302 Carol Woods Way | Apopka, FL 32712-4061 |
| 3) Stephen Choy, VP Operations/Corp. Secretary | 489 Sun Lake Cir. #105, | Lake Mary, FL 32746 |

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:
Wesley J. Barrios 699 Ashford Oaks Dr. #103 Altamonte Springs, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:
Wesley J. Barrios 699 Ashford Oaks Dr. #103 Altamonte Springs, FL 32714

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.

Wesley J. Barrios
Signature/Registered Agent

March 9, 2000
Date

Wesley J. Barrios
Signature/Incorporator

March 9, 2000
Date