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TRANSMITTAL LETTER

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

200003219572-7
-04/24/00--01021--009
*****78.75 *****78.75

SUBJECT: Alexis Jewelers INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Ehab D. Wasif
Name (Printed or typed)

3313 Haviland # 104
Address

Palm Harbor Fla 34684
City, State & Zip

727 781-4039
Daytime Telephone number

00 APR 21 PM 1:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ajc 4/25

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:

Alexis Jewelers Corp. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

490 Mandalay
Clearwater Fla ~~34625~~ 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Fine Jewelry

ARTICLE IV SHARES

The number of shares of stock is:

1000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ehab D. wasif
3313 Haviland #104
Palm Harbor Fla 34684

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nabil Haridi
3313 Haviland #104
Palm Harbor Fla 34684

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ehab D. wasif
Signature/Registered Agent

4-20-00
Date

Nabil Haridi
Signature/Incorporator

4-20-00
Date

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00 APR 21 PM 1:37
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TALLAHASSEE, FLORIDA