

P000000047324

TRANSMITTAL LETTER

400003228404--0
-04/28/00--01046--001
*****78.75 *****78.75

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

SUBJECT: QUALITY JEWELRY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75, (filing fee & certificate).

Enclosed is a copy of the Articles of Incorporation to be stamped with the filing date.

From:

Leon E. Londono
Leon E. Londono
5927 Taywood Dr.
Tampa, FL 33624
813-969-2624

FILED
00 MAY 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-11289
ajc 5/1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2000

LEON E. LONDONO
5927 TAYWOOD DR.
TAMPA, FL 33624

SUBJECT: QUALITY JEWELRY, INC.
Ref. Number: W00000011289

We have received your document for QUALITY JEWELRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be one registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 700A00023892

**ARTICLES OF INCORPORATION
OF
QUALITY JEWELRY, INC.**

00 MAY 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscribers, each a natural person competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I

The name of the corporation shall be: QUALITY JEWELRY, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
2312 W. Waters Ave.
Suite 3
Tampa, FL. 33604

ARTICLE III

The duration of this corporation is perpetual.

ARTICLE IV

This is organized for the purpose of operating a business, and transactions of any and all lawful business for this corporation may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V

The corporation may issue one thousand (1000) shares of voting common stock of par value one dollar (\$ 1.00) each share with preemptive rights preserved.

ARTICLE VI

The name and address of the initial registered agent and officer of the corporation is:
Leon E. Londono
5927 Taywood Dr.
Tampa, FL 33624

ARTICLE VII

The corporation shall have two directors initially:

Leon E. Londono
5927 Taywood Dr.
Tampa, FL 33624

Hector J. Acevedo
5927 Taywood Dr.
Tampa, FL 33624

The number of directors may be increased or diminished from time to time as provided in the by-laws of the corporation.

ARTICLE VIII

The name and addresses of the officers of this corporation are:


Leon E. Londono	President & Treasurer	5927 Taywood Dr. Tampa, FL 33624
-----------------	--------------------------	-------------------------------------

Hector J. Acevedo	Vice President & Secretary	5927 Taywood Dr. Tampa, FL 33624
-------------------	-------------------------------	-------------------------------------

The number of officers are established by the by-laws and can be changed from time to time, but always should be at least one officer, the President.

ARTICLE IX

The incorporator of this corporation is:	Leon E. Londono 5927 Taywood Dr. Tampa, FL 33624
--	--

	04-20-00
Signature	Date

State of Florida
County of Hillsborough

BEFORE ME, a notary public duly authorized in the State of Florida and County of Hillsborough, personally appeared the above mentioned subscriber to me known to be the person described as the subscriber in and who executed the foregoing Articles of

Incorporation and acknowledged before me that he executed the same and subscribed to these Articles of Incorporation.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: QUALITY JEWELRY, INC.
2. The name and address of the registered agent and office is:

Leon E. Londono, 5927 Taywood Dr., Tampa, FL. 33624

Signature Leon E. Londono 04-20-00
Leon E. Londono Date

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.

Signature Leon E. Londono 04-20-00
Leon E. Londono Date

WITNESS MY HAND and official seal in Hillsborough County, Florida, this



Maria D Sheckels
My Commission CC718509
Expires February 22, 2002

Maria D. Sheckels
Notary Public, State of Florida at Large

My commission expires: 02/22/2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 11 AM 9:18

FILED