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Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

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-06/22/00--01098--010
*****70.00 *****70.00

RE: Omega Jewelry Promotions, Inc.

Gentlemen:

Enclose herewith is our check in the amount of \$70.00 and original and one copy of the Articles of Incorporation of Omega Jewelry Promotions, Inc.

I would appreciate your acknowledgment of this filing at your earliest convenience in the envelope provided. Thank you for your assistance.

Should you have any questions, please feel free to contact me.

Sincerely,



Keith Owen

Enclosures

Address

5783-6 Mining Terrace
Suite 6
Jacksonville, FL 32257

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B. McKnight JUN 26 2000

ARTICLES OF INCORPORATION
OF
OMEGA JEWELRY PROMOTIONS, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Director and Incorporator under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

OMEGA JEWELRY PROMOTIONS, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 5783-6 Mining Terrace, Suite 6, Jacksonville, Florida 32257.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

To sell and deal in jewelry of all kinds and generally to do and perform everything necessary for carrying out the aforesaid purposes; and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority

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to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
Keith Owen, Subscriber, Incorporator and Director	500	5783-6 Mining Terrace Suite 6 Jacksonville, Fl 32257

ARTICLE VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX

Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of

the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X

Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President/Vice President	Keith Owen
Secretary/Treasurer	5783-6 Mining Terrace
	Suite 6
	Jacksonville, FL 32257

ARTICLE XI

Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2000 - FLORIDA" and around the circumference thereof the words "OMEGA JEWELRY PROMOTIONS, INC."

ARTICLE XII

Registered Office and Registered Agent

The address of the registered office of this corporation is 5783-6 Mining Terrace, Suite 6, Jacksonville, Florida 32257. The name of the initial registered agent of this corporation at that address is: Keith Owen.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this _____ day of _____, 2000.

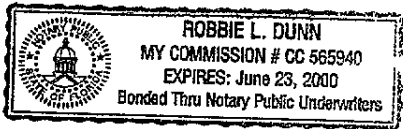
Keith Owen
KEITH OWEN

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared KEITH OWEN, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of OMEGA JEWELRY PROMOTIONS, INC., as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: FLDL or personally known.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 20 day of June, 2000.



Robbie Dunn
NOTARY PUBLIC

Print Name: _____

My Commission Expires: _____

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that OMEGA JEWELRY PROMOTIONS, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, and has named KEITH OWEN, located at 5783-6 Mining Terrace, Suite 6, Jacksonville, FL 32257, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

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COUNTY OF DUVAL

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Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

Keith Owen
KEITH OWEN

Personally sworn to and subscribed before me this 20 day of June, 2000. I relied upon the following form of identification: FL04#050050459373 personally known

Robbie L. Dunn
NOTARY PUBLIC

Printed Name:

