

P00000062161

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

7000003271017--3
-05/31/00--01003--012
*****70.00 *****70.00

FILED
2000 JUN 27 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC6/27
W-15272



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2000

BEST QUICK TAX RETURNS
310 1/2 S BUMBY AVE
ORLANDO, FL 32803

SUBJECT: JEWELRY PALACE, INC.
Ref. Number: W00000015272

We have received your document for JEWELRY PALACE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 000A00034302

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2000 JUN 27 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

WILLY'S JEWELRY PALACE, INC.

ARTICLE II PRINCIPAL OFFICE

54 S. KIRKMAN RD., STE B
ORLANDO, FL 32811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 100 SHARES NO PAR VALUE
WILLY L. LAMELAS - 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLY L. LAMELAS
54 S. KIRKMAN RD., STE B
ORLANDO, FL 32811

ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO RODRIGUEZ, CPA
310 1/2 S BUMBY
ORLANDO, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

WILLY L. LAMELAS -PRESIDENT
MIGUEL MIGUEL -VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of sale of jewelry. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 25th day of May 2000.


signature

Address for:
WILLY L. LAMELAS
54 S. KIRKMAN RD., STE B
ORLANDO , FL 32811

CERTIFICATE OF DESIGNATION OF
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:

WILLY'S
Jewelry Palace, Inc.

2. The name and address of the registered agent and office is:

Willy L. Lamelas
(NAME)
54 S. Kirkman Rd, Ste B
(P.O. Box or Mail Drop: Box NOT ACCEPTABLE)
Orlando, FL 32811
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

X Willy L. Lamelas
(SIGNATURE)

5/25/00
(DATE)