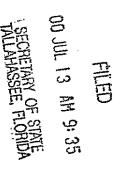
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July 10, 2000



Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

Re: Best Stop Jewelry Shop, Inc.

\*\*\*\*\*78.75

Dear Madam/Sir:

Enclosed are articles of incorporation for the referenced corporation, in duplicate, together with our \$78.75 check and a pre-addressed and stamped envelope for the return of a certified copy of the articles.

Call me with any questions at (305) 662-1805.

BOLAÑOS, TRUXTON & YOUNGS, P. A. 2121 Ponce de Leon Boulevard Suite 600

Coral Gables, FL 33134-5222

sec.let

Sincerely,

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## ARTICLES OF INCORPORATION **BEST STOP JEWELRY SHOP, INC.**

## ARTICLE I.

#### **CORPORATE NAME**

The name of this corporation is Best Stop Jewelry Shop, Inc.

#### ARTICLE II.

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 36 N.E. 1st Street, Suite 344, Miami, Florida 33132.

#### ARTICLE III.

#### **AUTHORIZED SHARES**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock.

#### ARTICLE IV.

#### INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent and registered office is Amarilys A. Gonzalez, 36 N.E. 1st Street, Suite 344, Miami, Florida 33132.

#### ARTICLE V.

### **INCORPORATOR**

The name and address of the incorporator is Amarilys A. Gonzalez, 36 N.E. 1<sup>st</sup> Street, Suite 344, Miami, Florida 33132.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.

Amarilys A. Gonzalez, Incorporator

Date: 7-10-00

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he/she is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

Amarilys A. Gonzallez, Registered Agent

Date: 7-10 - 00

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SECRETARY OF STATE
SECRETARY OF STATE