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TRANSMITTAL LETTER

FILED

00 JUL 24 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Jewels of the Heart, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003333112--3
-07/24/00--01089--004
*****78.75 *****78.75

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:

Dania Perry
Name (Printed or typed)

Dania Perry GAVE

10098 Gulf Blvd
Address

AUTHORIZED TO SIGN TO
add RA acceptance

Treasure Island, FL 33706
City, State & Zip

DATE

DOC. #

07-7/25/00

(727) 519-2459
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

JEWELS OF THE HEART, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Jewels of the Heart, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

10098 Gulf Blvd.

Treasure Island, Florida 33706

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The numbers of shares that this corporation shall have authority to issue are 10,000 shares of common stock having an individual par value of \$0.10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

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The name and street address of the initial Registered Agent of this corporation shall be: Dania Perry
10098 Gulf Blvd.
Treasure Island, Florida 33706

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY: DANIA PERRY, 10098 Gulf Blvd., Treasure Island, Florida 33706
(727) 519-2459.

Article VII

The initial board of Directors shall consist of a total of 2 persons and the name and address of the persons who are to serve as initial directors shall be:

Dania Perry	10098 Gulf Blvd.
PRES./SEC./TREAS./DIR.	Treasure Island, Florida 33706

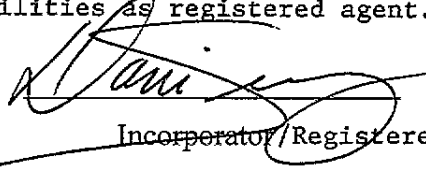
Richard T. Perry	10098 Gulf Blvd.
VICE PRES./DIR.	Treasure Island, Florida 33706

The name and address of the incorporator executing these Articles of Incorporation is:

Dania Perry
10098 Gulf Blvd.
Treasure Island, Florida 33706

The undersigned has executed these Articles of Incorporation this 21st day of July, 2000.

I hereby accept the duties and responsibilities as registered agent.


Incorporator/Registered Agent
Dania Perry