

Member Florida and Ohio Bar

Telephone (407) 425-7676 Facsimile (407) 425-7679

August 4, 2000



Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Jewelry Direct By Seepersad, Inc.

Dear Sir/Madam,

Enclosed herewith please find the following in regard to the filing of the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation and Designation of Resident Agent

2. Check in the amount of \$78.25, to pay for the following costs:

a.	Filing fees	\$35.00
b.	Certified Copy	8.75
c.	Registered Agent Designation	35.00
		\$78.75

Thank you for your assistance in this matter, and should you have any questions, please do not hesitate to contact this office.

Very truly yours.

Don LABrown

DLB:ma Encl: as stated

J. J.

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ARTICLES OF INCORPORATION OF JEWELRY DIRECT BY SEEPERSAD, INC.



ARTICLE I - NAME OF CORPORATION

The name of this corporation is Jewelry Direct By Seepersad, Inc.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 5,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 5025 Sawdust Circle, Ocoee, Florida 34761 The mailing address of the corporation is the same.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5025 Sawdust Circle, Ocoee, Florida 34761 and the name of its initial registered agent at such address is Krishna Seepersad.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may

be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Krishna Seepersad

5025 Sawdust Circle Ocoee, FL 34761

Dave Seepersad

5025 Sawdust Circle Ocoee, FL 34761

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Krishna Seepersad 5025 Sawdust Circle Ocoee, FL 34761

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this <u>H</u> day of August, 2000.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Krishna Seepersad who is personally known to me or who produced the following form of identification: $\underline{FL, O.L. S/(2.500-50-109, 0)}$ and who on this $\underline{4}$ day of August, 2000, executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this $\underline{4}$ day of August, 2000.

NOTARY PUBLIC My Commission Expires:

SEAL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **Jewelry Direct By Seepersad**, **Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices located at 5025 Sawdust Circle, Ocoee, Florida 34761, has named Krishna Seepersad, whose address is 5025 Sawdust Circle, Ocoee, Florida 34761as its agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

shna Seepersad

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