CAPITAL CONNECTION, INC.

•

Signature

Name

Walk-In _

174 Ponder's Printing • Thomasville, GA 3/00

Requested by:

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 234-8870 • 1-800-342-8062 • Fax (850) 222-1222

<u>Jewelers</u>

100003436511--1 -10/24/00--01043--017 *****70.00 *****70.00

	Art of Inc. File
	LTD Partnership File
	Ass
	L.C. File Fictitious Name File Figure 1 Figure 1 Figure 2 Figure 2 Figure 2 Figure 2 Figure 2 Figure 3 Figure 4 Fig
	S N
	Merger File
	Mr Robightton
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
DIVISION OF CORPORATION	Vehicle Search
00 0C1 St W 10: 21	Driving Record 24 2000
	UCC 1 or 3 File
10194166 / 1787 F33 Date Time	UCC 11 Search
Date Inite	UCC 11 Retrieval
Will Pick Up	Courier
	The second secon

Articles of Incorporation

Of

M N JEWELERS INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation Section Section

ARTICLE I NAME

The name of the corporation shall be:

M N JEWELERS INC

ARTICLE II PRINCIPAL OFFICE

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

14104 KNOTTINGSLEY PL, TAMPA, FL-33624

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

ALOK GARG 14104 KNOTTINGSLEY PL TAMPA,FL-33624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALOK GARG

14104 KNOTTINGSLEY PL, TAMPA, FL-33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 rd Day of October , 2000 .

Man - R. Man - Signature

Signature

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: M N JEWELERS INC
- 2. The name and address of the registered agent and office is:

ALOK GARG 14104 KNOTTINGSLEY PL TAMPA,FL-33624 00 OCT 24 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as the 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.

Signature