

TRANSMITTAL LETTER

P00000109687

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

SUBJECT: FLAGLER Jewelry AND Gifts INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003474434--8
-11/22/00--01055--009
*****70.00 *****70.00

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: STEVEN OR LORI GALLUCCI
Name (Printed or typed)

37 FLAGLER AVE
Address

STUART, FLORIDA 34994
City, State & Zip

(561) 220-1447
Daytime Telephone number

00 NOV 22 AM 11:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/11/28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *FLAGLER JEWELRY AND GIFTS INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *37 FLAGLER AVE
STUART, FL 34994*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *PROFESSIONAL CORPORATION*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *STEVEN GALLUCCI
1192 SW PELICAN CRESCENT
PALM CITY, FL 34990*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *STEVEN GALLUCCI
1192 SW PELICAN CRESCENT
PALM CITY, FL 34990*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

11-16-00

Date

[Signature]

Signature/Incorporator

11-16-00

Date

Steven and Lori Gallucci
1192 S.W. Pelican Cres.
Palm City, FL 34990

Date November 16 2000

Article VIII

Dear Sir or Madam,

Please be advised that we as proposed officers of the corporation; Flagler Jewelry and Gifts Inc. will make our effective date as of January 1, 2001.

Thank you,



Steven Gallucci

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TALLAHASSEE, FLORIDA