

P010000030672
TRANSMITTAL LETTER

FILED

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

01 MAR 21 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Baby Jewels, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003891015--9

03/21/01--01096--013

*****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:

RITA S. COLLINS

Name (Printed or typed)

PO Box 546948

Address

Surfside FL 33154

City, State & Zip

(305) 588-9992

Daytime Telephone number

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

CB 326

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:

BABY JEWELS, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

P.O. Box 546948
Surfside, FL 33154-6948

ARTICLE III PURPOSE

The purpose for which corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE IV SHARES

The number of shares of stock is:

- 1) The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares of common stock having \$ 1.00 par value.
- 2) The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
- 3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be in such basis and for such consideration and the issuance of so much of the capital stick as the Directors of the company may decide.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Rita S. Collins, President and Director
276 Bal Cross Drive Bal Harbour, FL 33154

Pamela DiMartino, Secretary and Director
1940 Sweet Bay Way Hollywood, FL 33023

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rita S. Collins
276 Bal Cross Drive Bal Harbour, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rita S. Collins
276 Bal Cross Drive Bal Harbour, FL 33154

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ARTICLE VIII

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Rita S. Collins – 50%
Pamela DiMartino – 50%

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.

Rita S. Collins
Signature/Registered Agent

3/19/01
Date

Rita S. Collins
Signature/Incorporator

3/19/01
Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19th day of March 2001.

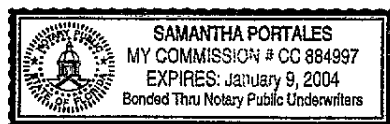
Rita S. Collins
RITA S. COLLINS

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared RITA S. COLLINS
Known to me to be the person (s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND AFFIXED my official seal, In the State and County aforesaid, this the 19th day of March 2001.



Samantha Portales
Notary Public, State of Florida

My commission expires: 1/9/04