

P01000033461

Requester's Name

Address

Shannon L. Villanueva
11741 S Orange Blossom Tr
Orlando, FL 32837

01 MAR 29 AM 8:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 600003929796--9
-03/29/01--01087--003
*****70.00 *****70.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

4-3-01
we

ARTICLES OF INCORPORATION

OF

SOPRANOS JEWELRY, INC.

FILED
01 MAR 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOPRANOS JEWELRY, INC.
The principal place of business of this corporation shall be: 11741 S. Orange Blossom Trail, Orlando, FL 32837

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
Shannon L. Villanueva 12528 Lynchburg Ct., Orlando, FL 32837

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:
Shannon L. Villanueva 12528 Lynchburg Ct., Orlando, FL 32837

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 27th day of March 2001.

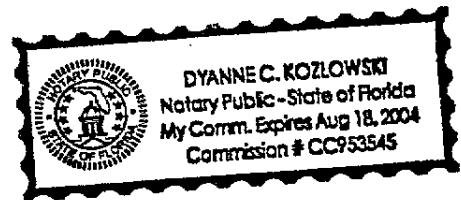
Signature(s) of Incorporator(s)

Shannon L. Villanueva

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn before me this 27th day of March, 2001 by Shannon L. Villanueva 12528 Lynchburg Ct., Orlando, FL 32837 Incorporator(s) of Sopranos Jewelry, Inc., they newly formed corporation.

[Signature]
Notary Public



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: Sopranos Jewelry, Inc.

The name and address of the registered agent in office is: Shannon L. Villanueva 12528
Lynchburg Ct., Orlando, FL 32837

Signature Shannon L. Villanueva
President

March 27, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Shannon L. Villanueva

March 27, 2001.

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TALLAHASSEE FLORIDA