

P010000042396

DATE : 04/06/01

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA TALLAHASSEE FL. 32304

400003994454--7
-04/12/01--01070--018
*****78.75 *****78.75

RE: J.W.D. CONSULTANT, INC.

GENTLEMEN

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR: Jewelry Watch Diamond (J.W.D.) CONSULTANT, INC.

NAME OF CORPORATION

AND OUR CHECK IN THE AMOUNT OF \$ 78.75

RESPECTFULLY SUBMITTED,
FELIX JEAN-JOSEPH, President
INDIVIDUAL'S NAME

PLEASE FORWARD ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

C/O ROBERT & ASSOCIATES, P A
1653 S. STATE RD # 7
NORTH LAUDERDALE FL. 33068

FILED
01 APR 26 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-8561
Pct 41 04/04/06



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 2001

ROBERT & ASSOCIATES PA
1653 S STATE RD #7
N LAUDERDALE, FL 33068

SUBJECT: JEWELRY WATCH DIAMOND (J.W.D.) CONSULTANT, INC.
Ref. Number: W01000008561

We have received your document for JEWELRY WATCH DIAMOND (J.W.D.) CONSULTANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist
New Filings Section

Letter Number: 001A00022503

ROBERT & ASSOCIATES, P.A.

1653 S. ST RD 7
NORTH LAUDERDALE, FL 33068
PHONE (954)979-8984 FAX (954)979-1620

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 23, 2001

REFERENCE: Certificate of Incorporation
Jewelry Watch Diamond (J W D) Consultant, Inc.

To your concern, yes, the client understands that he has to do business under the entire name.

Thank you.

Robert & Associates, P.A.
Accounting, Taxes & Financial Services
1653 S. State Road 7 • N. Lauderdale, FL 33068
(954) 979-8984 Fax (954) 979-1620

CERTIFICATE OF INCORPORATION

Jewelry Watch Diamond (J.W.D.) CONSULTANT, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

ARTICLE I

The name of this corporation shall be:
Jewelry Watch Diamond (J.W.D.) CONSULTANT, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock

The authorized Capital Stock of the Corporation shall consist of 1000 shares of Common Stock and (\$1.00) per value per share. The Stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than per value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

ARTICLE IV

Capital Stock

The amount of Capital Stock with which this corporation will begin business shall be the sum of not less than ONE THOUSAND(\$1000.00) Dollars.

ARTICLE V

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

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TALLAHASSEE, FLORIDA

ARTICLE VI

LOCATION

The Street, Address, City, county and State in which the principal office of the Corporation is to be located is:
4330 W Broward Blvd Plantation, Fl 33317.

The board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one (1) nor more than three (3) directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Jean Joseph Felix</u>	4330 W Broward Blvd Plantation, Fl 33317	President
Carmen Felix	4330 W Broward Blvd Plantation, Fl 33317	Secretary

ARTICLE IX

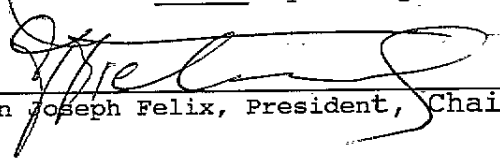
The names and post office address of each subscriber of this Certificate of Incorporation and the number of shares of stock each subscriber agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE PAID</u>
Jean Joseph Felix,	4330 W Broward Blvd Plantation, Fl 33317	1000	1000.

ARTICLE X

The corporate existence of this corporation shall begin on the date the Article of Incorporation are filed on record.


IN WITNESS WHEREOF, the undersigned, Jean Joseph Felix, President, being a natural person, competent to contract, have hereunto set their hands and seals this ____ day of April, 2001


Jean Joseph Felix, President, Chairman

STATE OF FLORIDA
COUNTY OF BROWARD

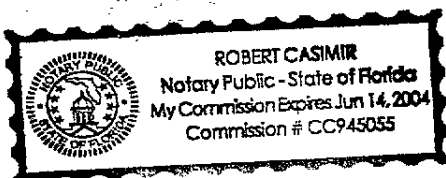
BEFORE ME, the undersigned Notary Public of the state of Florida personally appeared Jean Joseph Felix, President to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 6th day of April, 2001.


Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



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

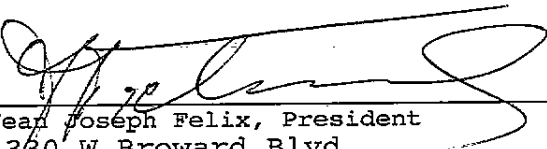
In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That, Jewelry Watch Diamond (J.W.D.) CONSULTANT, INC. under the laws of the
State of Florida with its principal offices as indicated in the Articles of
Incorporation in the city of Plantation, County of Broward, State of
Florida, has named Jean Joseph Felix, President located at 4330 W Broward Blvd
Plantation, Fl 33317 as it's agent to accept services of process within
this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated
Corporation, at the place designated in this certificate, we hereby accept
to act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

By:



Jean Joseph Felix, President
4330 W Broward Blvd
Plantation, Fl 33317

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01 APR 26 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA