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TERESA ROMAN (TALLAHASSEE LEPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2-00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status 100004273081--1; 05/21/01--01074--010 NEW-FILINGS AMENDMENTS Prolit ⊇ Amendment NonProfit Resignation of R.A., Officer/Director 表imited 自ability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

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01 MAY 21 PH 12: 12

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

ARTICLE I - NAME

The name of the corporation shall be:

Atocha Coin Jewelry.com, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

16780 S.W. 277 th St. Homestead, FL 33031

ARTICLE III -SHARES

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

2000 shares \$50 per share

<u>ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Terisa Van Twuyver 16780 S.W. 277th St. Homestead, FL 33031

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Terisa Van Twuyver

16780 S.W. 27745 St.

Homestead, FL 33031

The undersigned incorporator has executed these Articles of Incorporation this 15 day of _______ 20 01

1. Van Jusuyver Signature

ARTICLE VI- DIRECTOR(S)

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

Terisa Van Twuyver 16780 S.W. 277th St. Homestead, FL 33031

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature