

PO1000062728

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

Re: A & E JEWELRY INC.
1238 AZORA DRIVE
DELTONA, FL. 32725

FILED
01 JUN 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # _____], dated 05/09/01.

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00	3000004437543--1
Certified copy fee	52.50	-06/22/01--01080--002
Registered Agent fee	35.00	****122.50 *****78.75
Charter Tax	00.00	
TOTAL	122.50	

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Arthur Morgan
Incorporator
ARTHUR L. MORGAN

T. Burch JUN 25 2001

ARTICLES OF INCORPORATION

OF

A & E JEWELRY INC.

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ONE: The name of the corporation is A & E JEWELRY INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 1238 AZORA DRIVE
DELTONA, FLORIDA 32725

The general purpose or purposes for which this corporation is being formed are to operate a Jewelry Shop and Retail Center, including Outside Sales, Internet Sales, Wholesale & Retail, Consulting and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is FIVE THOUSAND (5,000) common shares having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name
Arthur Morgan
ARTHUR MORGAN

Address
1238 AZORA DRIVE
DELTONA, FLORIDA 32725

The internal affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of directors is 1 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
<u>ARTHUR MORGAN</u>	<u>1238 AZORA DRIVE</u> <u>DELTONA, FLORIDA 32725</u>
<u>ETHLENE MORGAN</u>	<u>1238 AZORA DRIVE</u> <u>DELTONA FLORIDA 32725</u>

EIGHT: The name and address of the sole incorporator is:

Name	Address
<u>ARTHUR MORGAN</u>	<u>1238 AZORA DRIVE</u> <u>KISSIMMEE, FLORIDA 34743</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: JUNE 11, 2001 X Arthur Morgan
ARTHUR MORGAN

ARTICLE NINE (1X):

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting, are:

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
to me known to be the person described ARTHUR MORGAN
as the subscriber in and who executed the foregoing Articles of Incorporation, and
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

11 day of JUNE, 2001


Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.

Arthur Morgan

