POLOCO 18319 Owen Burgess

3145 Bigelow Dr. Holiday, FL 34691

August 1, 2001

State of Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600004519506--6 -08/06/01--01099--014 ******70.00 ******70.00

Re: Incorporation of Owen's Jewelry Repair and Design, Inc.

Dear Div. of Corp. Personnel:

Enclosed you will find the original articles of incorporation, designation of registered agent and acceptance of designation of registered agent, for Owen's Jewelry Repair and Design, Inc, along with one (1) copy. Also, enclosed is a check in the amount of \$70.00 for the filing and registration fees.

Yours truly,

Owen Burgess

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SECKLIARY OF STATE
TAIL AHASSEE FLORIDA

10/8/8/

ARTICLES OF INCORPORATION

FILED

OWEN'S JEWELRY REPAIR AND DESIGN, INC. 2001 AUG - 6 AM 11: 54

A FLORIDA 'PROFIT' CORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

- 1. The Name of this Corporation is Owen's Jewelry Repair and Design, Inc.
- 2. The mailing address and location of the principal office of this corporation is 3145 Bigelow Dr., Holiday, FL, 34691.
- 3. The total number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares.
- 4. The name of the registered agent of this corporation is Owen Burgess. The address of the registered agent is 3145 Bigelow Dr., Holiday, FL, 34691.
- 5. The name of an incorporator is Owen Burgess. The mailing address of this incorporator is 3145 Bigelow Dr., Holiday, FL, 34691.

Signature of Incorporator:

Owen Burgess

Acceptance of Designation of Registered Agent

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

Owen Burges

Registered Agent