

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-08/10/01--01032--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNIQUE JEWELRY DESIGNS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 AUG 10 AM 10:43  
DIVISION OF CORPORATION

FILED  
01 AUG 10 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the Corporation shall be:

UNIQUE JEWELRY DESIGNS, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

Ventura Downs Shopping Center  
1952 Osceola Parkway  
Kissimmee, FL 34743

### ARTICLE III: SHARES

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

100/\$1.00

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

MANUEL LLERA  
VENTURA DOWNS SHOPPING CENTER  
1952 OSCEOLA PARKWAY  
KISSIMMEE, FL 34743

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## **ARTICLE V: INCORPORATOR (S)**

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).

1.- MANUEL LLERA

Ventura Downs Shopping Center  
1952 Osceola Parkway  
Kissimmee, Fl 34743

2.- NANCY LLERA

Ventura Downs Shopping Center  
1952 Osceola Parkway  
Kissimmee, Fl 34743

## **ARTICLE VI: DIRECTOR (S)**

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

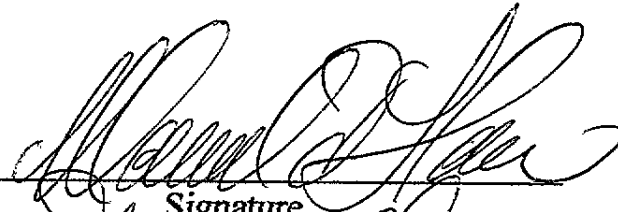
MANUEL LLERA - PRESIDENT

Ventura Downs Shopping Center  
1952 Osceola Parkway  
Kissimmee, Fl 34743

NANCY LLERA - SECRETARY

Ventura Downs Shopping Center  
1952 Osceola Parkway  
Kissimmee, Fl 34743

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this August 8th, 2001.

  
Signature

  
Signature

\_\_\_\_\_  
Signature

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the Corporation is:

UNIQUE JEWELRY DESIGNS, INC.

2.- The name and address of the registered agent and office is:

NAME: MANUEL LLERA

ADDRESS ( P.O.BOX Not Acceptable):

VENTURA DOWNS SHOPPING CENTER  
1952 OSCEOLA PARKWAY

CITY/STATE/ZIP:

KISSIMMEE, FL 34743

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointments 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.

Signature:

Date: AUGUST 9th, 2001

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