

TRANSMITTAL LETTER

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

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-11/08/01--01006--007
*****87.50 *****87.50

SUBJECT: STYLO FINE JEWELRY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Bertha A. Shepherd
Name (Printed or typed)

813 Dodecanese Blvd Suite G
Address

Tarpon Springs, FL 34689
City/State & Zip

727 945-7591
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 NOV -7 AM 10:147

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch NOV 8 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STYLO FINE JEWELRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

813 Dodecanese Blvd Suite G.
Tarpon Springs FL 34689.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in activity or business permitter under the laws of the United states and the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: the capitol stock of the business corp shall be 100 shares of common stock having a per value of \$5.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bertha A. Shepherd - Owner
Joanna K. Ulanicka - Owner
Tomasz J. Krazca. - Owner

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bertha A. Shepherd
5429 Golden Nugget Dr
Holiday, FL 34690

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bertha A. Shepherd
5429 Golden Nugget Dr
Holiday, FL 34690

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bertha A. Shepherd
Signature/Registered Agent

10/05/01
Date

Bertha A. Shepherd
Signature/Incorporator

11/05/01
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA