TRANSMITTAL LETTER



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

NO1-35499

000004664070--2 -11/02/01--81034--817 *****78.75 *****78.75

Enclosed is an original a for: \$70.00 Filing Fee	\$78.75 Filing Fee Certificate	py of the articles o \$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:	Name	(printed or typed)		- · -
april Politon SUTHORIZATION PYPHONE TO CORRECT RA Cert	~ <u>`</u>	MICHAEL BARNE 301 WHITEHEAD KEY WEST, FL 3	STREET	
DATE 11/26/0/ DOC. EXAM_BR	- Cit	y, State & Zip	•	
	Daytime	Telephone number		

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 6, 2001

LAW OFFICES OF MICHAEL BARNES 801 WHITEHEAD STREET KEY WEST, FL 33040

SUBJECT: HANDCRAFTED JEWELRY, INC.

Ref. Number: W01000025499

305-296-5297

We have received your document for HANDCRAFTED JEWELRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

ARTICLE V IS INCOMPLETE. YOU FAILED TO LIST AN ADDRESS. PLEASE MAKE THAT CORRECTION ALSO.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

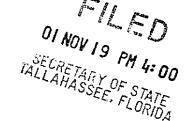
If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 701A00060207

ARTICLES OF INCORPORATION

OF



HANDCRAFTED JEWELRY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I: NAME

The name of the corporation is: HANDCRAFTED JEWELRY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 109 Fitzpatrick, St., Key West, Fl., 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael R. Barnes, P.A., 801 Whitehead Street, Key West, FL 33040.

ARTICLE V:INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

President: Narendra Navani

Vice President:

Secretary:

Treasurer:

109 Fitzpatrick St. Key West H 33040 305-295-3002

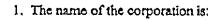
The undersigned has executed these Articles of Incorporation this 17 day of Dor 2001.

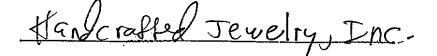
President

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.





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

Michael R. Barnes, P.A.

301 Whiteland Store Box NOT ACCEPTABLE)

Key West Fl. 33040

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 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.

(SIGNATURE)

. . . -

(DATE)

ATTORNEY FOR P.A.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314