

Untitled

PO2000000078C

Please send all correspondence for this corporation to:

Erica N. Hughes
500 Fleming Street
Key West FL, 33040

Thank You,


Edward J. Lewis

FILED
02 JAN -2 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100004747671--7
-01/02/02--01074--002
*****78.75 *****78.75

01-03-02
T.B.

**ARTICLES OF INCORPORATION
OF
JEWELS OF THE AMAZON, INC.**

FILED
02 JAN -2 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Jewels of the Amazon, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 107 Fitzpatrick Street, Key West, Florida, 33040

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Erica N. Hughes, 500 Fleming Street, Key West, Florida, 33040.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Edward J. Lewis	3108 Crosstimbers Way Virginia Beach, VA 23456

ARTICLE VI. INITIAL DIRECTORS

The name(s) and street addresses of the initial directors of this corporation are:

Name	Address
David P. Lewis	74 Whitebitch Lane East Stroudsburg, PA 18301
Patricia A. Lewis	74 Whitebitch Lane East Stroudsburg, PA 18301
Darlene W. Lewis	3108 Crosstimbers Way Virginia Beach, VA 23456
Edward J. Lewis	3108 Crosstimbers Way Virginia Beach, VA 23456

ARTICLE VII. PURPOSE

The purpose for which this corporation is organized is for the sale of jewelry.

ARTICLE VIII. INITIAL OFFICERS

The name, address, and position held by the initial officers is as follows:

Name	Address	Position
David P. Lewis	74 Whitebitch Lane East Stroudsburg, PA 18301	President
Edward J. Lewis	3108 Crosstimbers Way Virginia Beach, VA 23456	Vice President
Patricia A. Lewis	74 Whitebitch Lane East Stroudsburg, PA 18301	Treasurer
Darlene W. Lewis	3108 Crosstimbers Way Virginia Beach, VA 23456	Secretary

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 the appointment as registered agent and agree to act in this capacity.


Registered Agent - Erica N. Hughes

12-28-01
Date


Incorporator - Edward J. Lewis

12-31-01
Date