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

TRANSVITAL LITER

Double 112973—5
-03/18/02-01044-002
*****78.75

SUBJECT: UNIVERSAL 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 \$78.75 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: _ ATHANESE SPITHOURAKE Name (Printed or typed) 950 SPANISH DAKS BLYD (727) 787-5882 Daytime Telephone number NOTE: Please provide the original and one copy of the articles.

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:

UNIVERSAL TEWELRY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12063 INDIAN ROCKS RD LARGO FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL JEWEERY; TO REPAIR JEWELRY; TO DESIGN AND MANUFACTURE TEWELRY

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ATHANASE SPITHOURAKIS, PRESIDENT 950 SPANISH DAKS BLVD PALM HARBOR, FL. 34683 GEORGE SPITHOURAKIS, VICE PRESIDENT, TREASURER, SECRETARY

ARTICLE VI REGISTERED AGENT

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

ATHANESE SPITHOURAKIS 950 SPANISH DAKS BLVD PALM HARBOR, FL. 34683

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ATHANESE SPITHOURAKIS 950 SPANISH DAKS BLVD PALM HARBOR, FL. 34683

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

Signature/Registered Agent

ATHAMASE SPITHOURAKIS

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ATHANASE SPITHOURAKIS

Mar. 09-02