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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Fashion Accent Inc

Certificate of Status	0
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SECRETARY OF STATE

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3/26/2002



FAX AUDIT#

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Fashion Accent Inc

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PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1580 Sawgrass Corporate Pkwy, Suite 130, Sunrise, Florida 33323.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesale of silver jewelry.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

James Halioua, 56 Theodore Place, Thornhill, Ontario, CANADA L4J 8E4

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated , 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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

Signature:

siness Filings Incorporated

Signature:

hard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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