

P02000046291

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 26 AM 8:28

FILED

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000103426 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

RESUBMIT
Please give original
submission date as file date.

RESUBMIT
Please give original
submission date as file date.

FLORIDA PROFIT CORPORATION OR P.A.

NADIA WILLIAMS JEWELRY & DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2002

CORPORATION SERVICE COMPANY

SUBJECT: NADIA WILLIAMS JEWELRY & DESIGN, INC.
REF: W02000011961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000103426
Letter Number: 402A00025566

RESUBMIT

Please give original
submission date as file date.

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

H02000103426 1

**ARTICLES OF INCORPORATION
OF
NADIA WILLIAMS JEWELRY & DESIGN, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Nadia Williams Jewelry & Design, Inc. Its principal office address and business mailing address is 3240 N.W. 46th Avenue, Fort Lauderdale, FL 33319

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 1200 Brickell Avenue, Suite 1200, Miami, FL 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

FILED
02 APR 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000103426 1

H02000103426 1

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Nadia Williams	3240 N.W. 46 th Avenue, Fort Lauderdale, FL 33319
Carintha Williams	3240 N.W. 46 th Avenue, Fort Lauderdale, FL 33319
Frank Byles	3240 N.W. 46 th Avenue, Fort Lauderdale, FL 33319

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Marlon A. Hill, Esq.	1200 Brickell Avenue Suite 950 Miami, FL 33131


Marlon A. Hill, Incorporator

H02000103426 1

H02000103426 1

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nadia Williams Jewelry & Design, Inc., at the place designated in the Articles of Incorporation, Marlon A. Hill, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: April 25, 2002
Marlon A. Hill, Esq.

FILED
02 APR 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FL 32304

H02000103426 1