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May 16, 2002

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

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-05/20/02--01071--007
*****70.00 *****70.00

SUBJECT: Donna's Jewels, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="radio"/> \$70.00	<input type="radio"/> \$78.75	<input type="radio"/> \$122.50	<input type="radio"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: Jeffrey Sherman
3874 Tampa Road
Oldsmar, FL 34677
(813) 855-0700

FILED
02 MAY 20 AM 9:47
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION

Bm 5/21

ARTICLES OF INCORPORATION
of
DONNA'S JEWELS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DONNA'S JEWELS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3874 Tampa Road, Oldsmar, Florida., 34677.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Jeffrey Mark Sherman, 3874 Tampa Road, Oldsmar, Florida, 34677.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Jeffrey Mark Sherman, 3874 Tampa Road, Oldsmar, Florida, 34677.

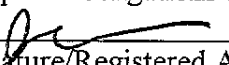


Signature/Incorporator

5/14/02

Date

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent



Signature/Registered Agent

5/14/02

Date

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