

P02000064758

BJ ACCOUNTING ASSOCIATES, INC.  
2800 W. OAKLAND PARK BLVD. SUITE 109; FT. LAUDERDALE, FL. 33311

DATE:

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

800005728478-0  
-06/10/02-01050-023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ATTENTION: INCORPORATION SECTION

REFERENCE: PERFORMANCE DESIGNS OF SO. FL. INC.

ENCLOSED HEREIN YOU WILL FIND COPIES EACH OF THE  
ARTICLES OF INCORPORATION AND YOUR FEE IN THE AMOUNT OF  
SEVENTY DOLLARS (\$70.00) TO COVER THE REQUIRED FILING  
CHARGES FOR THE ENCLOSED INCORPORATION.

PLEASE PROCESS AS SOON AS POSSIBLE AND FORWARD THE COMPLETED  
DOCUMENTS TO OUR ADDRESS:

→ BJ ACCOUNTING ASSOCIATES, INC.  
2800 W. OAKLAND PARK BLVD.  
SUITE 109  
FORT LAUDERDALE, FL. 33311

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. IF YOU HAVE  
ANY QUESTIONS, PLEASE CONTACT THE ACCOUNTING OFFICE AT THE  
ADDRESS AND OR PHONE NUMBERS LISTED HEREIN. PHONE: (954)  
731-2244 AND FAX US AT (954) 731-6688.

SINCERELY YOURS,

*Betty Martin*  
BETTY MARTIN

ENCS.

BM/B

PAID - CHECK # 2187

FILED  
02 JUN 10 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
PERFORMANCE DESIGNS OF SO. FL., INC.

FILED  
02 JUN 10 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:

PERFORMANCE DESIGNS OF SO. FL., INC.

ARTICLE II  
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of fine jewelry crafting and design.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV  
CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI  
ADDRESS

The principal office and mailing address of this corporation shall be located at 8520 N. W. 46th Court, Sunrise, Florida 33351. However, the address may be changed to another location at a later date.

ARTICLE VII  
SUBSCRIBER

The name and address of the subscriber to these  
Articles of Incorporation is:

RICHARD GUILLAUME  
8520 N. W. 46TH COURT  
SUNRISE, FLORIDA 33351

ARTICLE VIII  
BOARD OF DIRECTORS

The Director constituting the initial Board of  
Directors shall be one (1) in number at this time but may  
increase at any time thereafter. The name and address  
of the person who will serve as board member is:

RICHARD GUILLAUME  
8520 N. W. 46TH COURT  
SUNRISE, FLORIDA 33351

ARTICLE IX

The original incorporator of this corporation  
shall have the right upon its organization to assign and  
deliver his subscription of stock or a specified number of  
stock shares thereof to any other person or to firms or  
corporations who may hereafter become subscribers to the  
capital stock of said corporation; who upon acceptance of  
such assignment, shall stand in lieu of the incorporator and  
assume and carry out all the rights, liabilities and duties  
entailed by said subscriptions subject to the laws of the  
State of Florida and the execution of these instruments of  
assignment.

ARTICLE X

The name and address of the corporate officer of this corporation and the corporate offices held until a successor and or successors are elected is:

RICHARD GUILLAUME  
8520 N. W. 46TH COURT  
SUNRISE, FLORIDA 33351

PRESIDENT/SECRETARY

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII  
STOCKHOLDER

The name and address of the stockholder of this corporation is:

RICHARD GUILLAUME  
8520 N. W. 46TH COURT  
SUNRISE, FLORIDA 33351

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and  
subscribed to these Articles of Incorporation for the uses  
and purposes aforesaid and does hereby declare and certify  
that the facts contained herein are true, this 5<sup>th</sup>  
day of June, in the year 2002.

  
RICHARD GUILLAUME

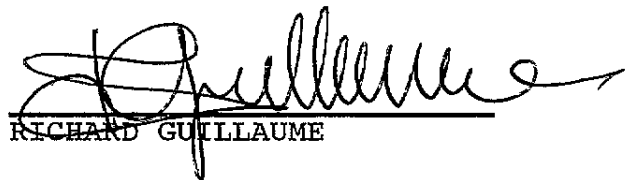
DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of  
PERFORMANCE DESIGNS OF SO. FL., INC. is:

RICHARD GUILLAUME  
8520 N. W. 46TH COURT  
SUNRISE, FLORIDA 33351

and he will accept service of process for the above  
stated corporation at the place designated herein.

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I hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relating to the proper  
and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered  
agent.

  
RICHARD GUILLAUME

DATE: 6-5-02

FILED  
JUN 10 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA