

TRANSMITTAL LETTER

PO2000079856

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

SUBJECT: MILAN FINE JEWELERS
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100006596631--8
-07/23/02--01051--031
****128.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

02 JUL 23 PM 2:57

FROM: TALLAHASSEE, FL

JOHN PAUL D'SA
Name (Printed or typed)
375 PALM SPRINGS DRIVE, APT # 512
ALTAMONTE SPRINGS FL 32701

Address

City, State & Zip

(407) 3315939
Daytime Telephone number

2002 JUL 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

7/23/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 JUL 23 PM 3:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JOHN'S JEWELRY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

451 ALTAMONTE AVE, K-12
ALTAMONTE SPRINGS FL 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL JEWELRY

ARTICLE IV SHARES

The number of shares of stock is:

1000 OF \$1 EACH

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JOHN PAUL D'SA (PRESIDENT) 375 PALM SPRINGS DRIVE
APT # 512
ALTAMONTE SPRINGS,
FL 32701

ARTICLE VI REGISTERED AGENT

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

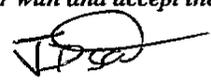
JOHN PAUL D'SA
375 PALM SPRINGS DRIVE, APT # 512
ALTAMONTE SPRINGS, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

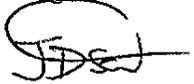
JOHN PAUL D'SA
375 PALM SPRINGS DRIVE, APT # 512
ALTAMONTE SPRINGS, FL 32701

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

23 July 02
Date



Signature/Incorporator

23 July 02
Date