# P02000083276

Barbara's Personal Services, Inc.

SUITE 2A 152 8th AVENUE SW LARGO, FLORIDA 33770-3613 FILED

02 AUG -5 AM 10: 57

SECKETANT UP STATE TALLAHASSEE, FLORIDAT 585-9184

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FACSIMILE

August 2, 2002

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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TRANSMITTAL LETTER

SUBJECT:

NOTARY PUBLIC

TELEPHONE 727 559-8505

Rades Omega Jewelry, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, SW, Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

86-02 1

# ARTICLES OF INCORPORATION

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SECKETARY OF STATE

The undersigned incorporators, 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:

RADES OMEGA JEWELRY, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6531 102<sup>ND</sup> Avenue N.

Pinellas Park, FL 33782

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

### ARTICLE IV

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY LEE RADES 6531 102<sup>nd</sup> Avenue N. Pinellas Park, FL 33782 727/ 548-0275

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# ARTICLE V

# INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

MARY LEE RADES Director

6531 102<sup>ND</sup> Ave. N. Pinellas Park, FL 33782

Sunrise, FL 33351

The undersigned incorporators have executed these Articles of Incorporation this day of

August, 2002.

ARY LEE RADES

Director

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

SEUMETANG OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Rades Omega Jewelry, Inc.
- 2. The name and address of the registered agent and office is:

MARY LEE RADES 6531 102<sup>nd</sup> Ave. N. Pinelias Park, FL 33782 727/548-0275

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 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.

MARY LEE RADES

This day of August, 2002