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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BEJEWELLED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BEJEWELD, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

BEJEWELD, INC.

ARTICLE II. PRINCIPAL OFFICE

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

**6112 NW 121ST AVENUE
CORAL SPRINGS, FL 33076**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**LISA NELSON
6112 NW 121ST AVENUE
CORAL SPRINGS, FL 33076**

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ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**LISA NELSON
6112 NW 121ST AVENUE
CORAL SPRINGS, FL 33076**

These Articles of Incorporation Prepared By:

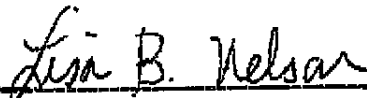
Stuart C. Hoffman, P.A.
2600 N Military Trail #290
Boca Raton, FL 33431
(561) 241-3220
Florida Bar Number 835950

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

**LISA NELSON
6112 NW 121ST AVENUE
CORAL SPRINGS, FL 33076**

The undersigned has (have) executed these Articles of Incorporation this date: **AUGUST 1, 2002**



LISA NELSON, Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: **BEJEWELLED, INC.**
2. The name and address of the registered agent and office is:
LISA NELSON
6112 NW 121ST AVENUE
CORAL SPRINGS, FL 33076

SIGNATURE

Lisa B. Nelson

TITLE:

PRESIDENT

DATE: AUGUST 1, 2002

Having been named Registered Agent 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.

Lisa B. Nelson

Registered Agent

AUGUST 1, 2002

Date

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