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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/16/02--01050--007
*****87.50 *****87.50

SUBJECT: Leo's Jewelry Inc.
(Proposed corporate name- must include suffix)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certification of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee Certified Copy & Certificate of Status Additional Copy Required |
|--|---|

FROM: Leopold C. Morris
Name (Printed or typed)

2240 Mountain Spruce
Address

Ocoee, Florida 34761
City, State & Zip

407-656-3269
Daytime Telephone number

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

W02-24080

8-21-02
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Leo's Jewelry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2240 Mountain Spruce, Ocoee, Florida 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

Five hundred (500) shares at one dollar (\$1.00) par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Leopold C. Morris, 2240 Mountain Spruce, Ocoee 34761

Mist Ingrid Morris, 2240 Mountain Spruce, Ocoee 34761

ARTICLE VI REGISTERED AGENT

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

Leopold C. Morris, 2240 Mountain Spruce, Ocoee 34761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leopold C. Morris, 2240 Mountain Spruce, Ocoee 34761

Mist Ingrid Morris, 2240 Mountain Spruce, Ocoee 34761

.....
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

Leopold C. Morris
Signature/Registered Agent

8-13-02
Date

Mist I. Morris
Signature/Incorporator

8-13-02
Date