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TRANSMITTAL LETTER

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

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-08/22/02--01026--014
*****78.75 *****78.75

SUBJECT: ANDREA CARI, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: ANDREAS KATSOURIS
Name (Printed or typed)

15484 SW 19th Street
Address

MIRAMAR, FL 33027
City, State & Zip

954-442-4281
Daytime Telephone number

FILED
2002 AUG 22 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

08-22-02

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:

ANDREA CARI, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15484 S.W 19th Street
MIRAMAR, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL JEWELRY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ANDREAS KATSOURLIS
15484 S.W 19th Street
MIRAMAR, FL 33027
TITLE: PRESIDENT

ARTICLE VI REGISTERED AGENT

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

ANDREAS KATSOURLIS
15484 S.W 19 Street
MIRAMAR, FL 33027

[Signature]

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREAS KATSOURLIS
15484 S.W 19 Street
MIRAMAR, FL 33027

[Signature]

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]
Signature/Registered Agent

8/16/02
Date

[Signature]
Signature/Incorporator

8/16/02
Date

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TALLAHASSEE, FLORIDA