

PD0000098457

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

500007598165--9
-09/09/02--01057--004
*****78.75 *****78.75

SUBJECT: HEART + SOUL 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
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: HARRIET DINARI
Name (Printed or typed)

3500 MYSTIC POINTE DR. #2104
Address

AVENTURA, FL 33180
City/State & Zip

305-792-4018
Daytime Telephone number

02 SEP - 9 PM 1:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002

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

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:

Heart & Soul Jewelry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

411 ESPANOLA WAY
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Jewelry & gift sales

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):

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ARTICLE VI REGISTERED AGENT

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

Harriet Dinari
3500 MYSTIC POINTE DR. #2104
AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harriet Dinari
3500 MYSTIC POINTE DR. #2104
AVENTURA, FL 33180

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

Harriet Dinari

Signature/Registered Agent

9-6-02

Date

Harriet Dinari

Signature/Incorporator

9-6-02

Date