

TRANSMITTAL LETTER

P02000/003883

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

SUBJECT: PETRA & ANNE BIJOUX, INC.

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

Filing Fee & Certificate \$78.75

FROM: Marco A. Molina/Anne R. Manotas
1464 Lake Breeze Dr.
Wellington, FL 33414

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*****78.75 *****78.75

Tel.: (561) 790-6709 / (561) 358-3021

19/17

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02 SEP 16 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, 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: **PETRA & ANNE BIJOUX, INC.**

ARTICLE II: NATURE OF BUSINESS

The Corporation will mainly operate a Manufacturing Factory producing Custom Jewelry and will promote, distribute, and sell its own products and other imported goods at retail and/or wholesale, but may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares, of one dollar (\$1.00) par value per share.

ARTICLE IV: INITIAL CAPITAL

The amount capital with which this corporation will begin business will not be less than one thousand dollars (\$1000.00).

ARTICLE V: TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI: ADDRESS

The initial street address in the State of Florida of the principal office and offices of Board of Director(s) and Incorporator(s) shall be as follows:

9338 SW 3rd Street #503
Boca Raton FL 33428

The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

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ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased by the by-laws adopted by the shareholders but shall never be less than one.

The name and Florida street address of the initial Directors of the Corporation are:

ANNE ROSE MANOTAS	PRESIDENT
9338 SW 3rd Street #503	
Boca Raton FL 33428	

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are:

ANNE ROSE MANOTAS
9338 SW 3rd Street #503
Boca Raton FL 33428

ARTICLE IX: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X: AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: SUB-CHAPTER S CORPORATION

This Corporation elects to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

ANNE ROSE MANOTAS
9338 SW 3rd Street #503
Boca Raton FL 33428

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.

Anne Rose Manotas

ANNE ROSE MANOTAS

Signature/Registered Agent

Date 09/12/2002

Anne Rose Manotas

ANNE ROSE MANOTAS

Signature/Incorporator

Date 09/12/2002

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