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TRANSMITTAL LETTER

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02 SEP 16 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

400007766474--2  
-09/16/02--01043--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Simply Charming Jewelry, 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: Louis SILVERMAN  
Name (Printed or typed)

2980 N.W. 118<sup>th</sup> Drive  
Address

Coral Springs, Florida  
City, State & Zip

954-753-0911  
Daytime Telephone number

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

D. WHITE SEP 17 2002

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**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:

*Simply Charming Jewelry, INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

*2980 N.W. 118th Drive  
Coral Springs, FL 33065-3336*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Retail Jewelry Sales*

**ARTICLE IV SHARES**

The number of shares of stock is:

*5,000*

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

**ARTICLE VI REGISTERED AGENT**

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

*JOANNE SILVERMAN  
2980 N.W. 118th Drive  
Coral Springs, FL 33065-3336*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Louis Silverman  
2980 N.W. 118th Drive  
Coral Springs, FL 33065-3336*

\*\*\*\*\*  
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

*Joanne Silverman*  
\_\_\_\_\_  
Signature/Registered Agent

*9/12/02*  
\_\_\_\_\_  
Date

*Louis Silverman*  
\_\_\_\_\_  
Signature/Incorporator

*09/12/02*  
\_\_\_\_\_  
Date

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