

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000023788 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (308)358-2571

Fax Number : (305)373-7718

3 JAN 17 AM 9: 13
ECRETARY CE STATE
ALLAHASSFE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LYN'S ESTATE JEWELRY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

/03

H03-23788

Articles of Incorporation

Article 1: Name of Corporation: LYN'S ESTATE JEWELRY, INC.

Address of Corporation: 1725 SOUTH FEDERAL HIGHWAY

SUITE B-9-2094

DELRAY BEACH, FL. 33483

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of 1.00.

Article 3: REGISTERED AGENT: FRANK WOLLAND, ESQ.

REGISTERED OFFICE: 12865 WEST DIXIE HIGHWAY 2ND FL

NORTH MIAMI, FL. 33161

Signature of Registered Agent

H. J. S. J.

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1, LYN KRAFT 1725 SOUTH FEDERAL HIGHWAY, SUITE 8-9-2094 DELRAY BEACH, FL. 33483

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FRANK WOLLAND, ESQ.

12865 WEST DIXIE HIGHWAY 2ND FL NORTH MIAMI BEACH, FL. 33161

In witness whereof, I have subscribed my name:

Signature of Incorporator