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(Requestor's Name)				
(Address)				
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PICK-UP WAIT MAIL				
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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: Ka	ppy & Fox Jewelers Inc.				
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the arti-	cles of incorporation and	a check for:		
_					
□ \$70.00	2 \$78.75	□ \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
		ADDITIONAL COPY REQUIRED			
	Steven M. Kaye				
FROM:					
Name (Printed or typed)					
	7356 Lake Worth Road				
	Address				
	Lake Worth, FI 33467				
•	City,	State & Zip			
	561.433.1485				
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	Daytime To	elephone number			

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)

FILED

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SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kappy & Fox Jewelers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7356 Lake Worth Road, Lake Worth, Fl 33467

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: **Retail Business**

ARTICLE IV

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Steven M. Kaye Abraham Fuchs

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Steven Kaye 7356 Lake Worth Road, Lake Worth, FI 33467

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Same as above

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

Feb 7, 2003

Date

Feb 7, 2003

Date

Signature/Registered Agent