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TRANSMITTAL LETTER

Department of State

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Subject Dawn's Jewelry & Accessories Inc. Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 \$70.00 **⋈** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Cony & Certified Copy Certified Copy & Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Road, Suite 205,
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

OF.

Dawn's Jewelry & Accessories Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: Dawn's Jewelry & Accessories Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

828 Highland Ave. Dunedin, Florida 34698

ARTICLE III _ SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Dawn Simmons 828 Highland Ave. Dunedin, Florida 34698

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dawn Simmons 828 Highland Ave. Dunedin, Florida 34698

ARTICLE VI INCORPORATOR

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

2. 1.05

ng been named as registered agent and to accept service of process for the above stated corporation at the existence in this certificate, I hereby accept the appointment as registered agent and agree to act in this further agree to comply with the provisions of all statutes relating to the proper and complete

er) mum of my duties, and I amfamiliar with and accept the obligations of my position as registered agent.

Dawn Simmons, Registered Agent

Date