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06/26/03--01092--002 **78.75

TRANSMITTAL LETTER

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

SUBJECT: AMA	ADEUS-JEWELRY INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	icles of incorporation and	l a check for:
,	,		
\$70.00		\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		· [& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
		L	
FROM: F	ROBERT MAGEDLER		
110000	Name	(Printed or typed)	
	704 LINCOLN ROAD		-51.00
		Address	
	MIAMI BEACH, FL 33139		
		Ct	
	City	, State & Zip	
	305 469 0058		
	Daytima	Talanhona numbar	

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 SECRETARY OF STATE DIVISION OF CORPORATIONS

03 JUN 26 AM 10: 28

ARTICLE I 'NAME

The name of the corporation shall be:

AMADEUS-JEWELRY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

M:am, Bah, F1. 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL STORE JEWELRY

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT MAGEDLER President MARGIT MAGEDLER Vice President

ARTICLE VI REGISTERED AGENT

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

ROBERT MAGEDLER 704 Lincoln Road, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ROBERT MAGEDLER 704 Lincoln Road, Miami Beach, FL 33139

4			
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			
4 Chy	6/20/03		
Signature/Registered Agent	Date,		
4 ChU	6/10/03		
Signature/Incorporator	Date		