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# TRANSMITTAL LETTER

FILEL 2003 UU -7 AMII:0

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 2003 JUL -7 AM II: 06
JUNE LARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: C = J COSTON DEWELRY LUC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	rinal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: JOANS SINGER Name (Printed or typed)				
10521 BOCA POINTE DE				
ORLAND City, State & Zip				
407-876-1910 Daytime Telephone number				

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

#### ARTICLES OF INCORPORATION

<u>of</u>

2003 JUL -7 AM 11: 06

C & J CUSTOM JEWELRY, INC.

TALLAHASSEE FLORIDA

#### **ARTICLE I - NAME**

The name of this corporation is C & J CUSTOM JEWELRY, INC.

# ARTICLE 11 - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 10527 Boca Pointe Drive, Orlando, Florida 32836.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$0.01) par value common stock.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered off of this corporation is 10527 Boca Pointe Drive, Orlando, Florida 32836, and the name of the initial registered agent of this corporation at that address is Howard J. Singer.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased of decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Joanie M. Singer

10527 Boca Pointe Drive Orlando, Florida 32836

Howard J. Singer

10527 Boca Pointe Drive Orlando, Florida 32836

#### ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Howard J. Singer

10527 Boca Pointe Drive Orlando, Florida 32836

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_30 day of June, 2003.

Howard J. Singer, Incorporator

# **ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of C & J CUSTOM JEWELRY, INC.

Howard J. Singer

# WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of C & J CUSTOM JEWELRY, INC.

Howard J. Singer

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