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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/District #)

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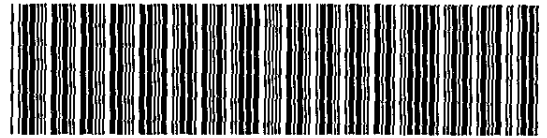
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12-8

TRANSMITTAL LETTER

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

SUBJECT: Jewell Co, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles R Jewell
Name (Printed or typed)

3120 Buccaneer Road
Address

Lantana, FL 33462
City, State & Zip

561-965-0864
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

JewellCo, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is JewellCo, Inc. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time, including but not limited to the broad general powers set forth in s. 607.0302, Florida Statutes.
3. **Authorized Capital.** The corporation shall have the authority to issue 1,000 shares of common stock. The par value of the stock is \$ \$1.00.
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

3120 Buccaneer Road, Lantana, FL 33462
5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no

fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of One person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Charles R Jewell, 3120 Buccaneer Road, Lantana, FL 33462

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Charles R Jewell
3120 Buccaneer Road, Lantana, FL 33462

7. **Incorporator.** The name and address of the incorporator is:

Charles R Jewell
3120 Buccaneer Road, Lantana, FL 33462

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of January 1, 2004.

Date: _____

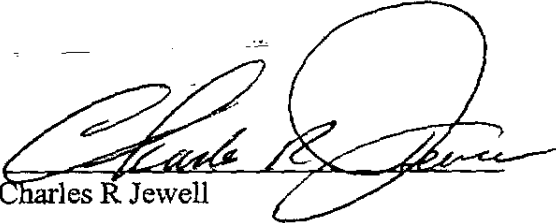
11-28-03


Charles R Jewell

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 11-28-03


Charles R. Jewell

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SECRETARY OF STATE
TALLAHASSEE FLORIDA