

PO4000000 6199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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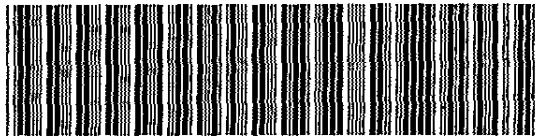
(Business Entity Name)

(Document Number)

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FILED
03 DEC 31 AM 9:04
SECRET STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
01-01-04

TRANSMITTAL LETTER

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

SUBJECT: Wells Jewelry, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00	\$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

FROM:

Name (Printed or typed)	Charles L. Wells, III
Address	12200-10 San Jose Blvd
City, State & Zip	Jacksonville, FL 32223
Daytime Telephone number	(904) 260-0048

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

EFFECTIVE DATE
01-01-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Wells Jewelry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 12200-10 San Jose Blvd.
Jacksonville, FL 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Jewelry and related
sales and services

ARTICLE IV SHARES

The number of shares of stock is: Ten Thousand

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Charles L. Wells, III, president
12200-10 San Jose Blvd.
Jacksonville, FL 32223

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Charles L. Wells, III
12200-10 San Jose Blvd.
Jacksonville, FL 32223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Charles L. Wells, III
12200-10 San Jose Blvd.
Jacksonville, FL 32223

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation is: January 1, 2004

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

Charles L. Wells

Signature/Registered Agent

12/26/03

Date

Charles L. Wells

Signature/Incorporator

12/26/03

Date