

PO4000111615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

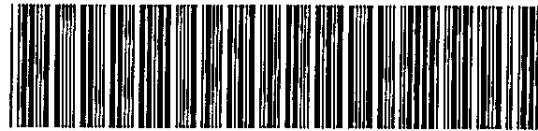
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TRANSMITTAL LETTER

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

SUBJECT: ETEREA USA, 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
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: SABRINA ANNOVAZZI BERTELE
Name (Printed or typed)

489 OCEAN SHORE BLVD
Address

ORMOND BEACH, FL 32176
City, State & Zip

(386) 290-1543
Daytime Telephone number

04 JUL 29 PM 2:47

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)

ARTICLE I NAME

The name of the corporation shall be:
Eterea USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
489 Ocean Shore Blvd., Ormond Beach FL 32176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Import and sale of jewelry.

ARTICLE IV SHARES

The number of shares of stock is:
1,000 with a par value of \$10.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s), address(s) and title(s):
Sabrina Annovazzi Bertele'
President
489 Ocean Shore Blvd., Ormond Beach FL 32176

ARTICLE VI REGISTERED AGENT

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

Sabrina Annovazzi Bertele'
489 Ocean Shore Blvd., Ormond Beach FL 32176

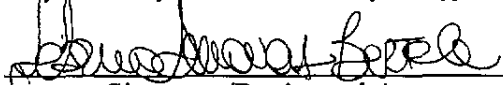
ARTICLE VII INCORPORATOR

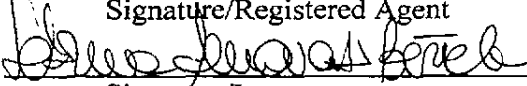
The **name and address** of the Incorporator is:

Sabrina Annovazzi Bertele'
489 Ocean Shore Blvd., Ormond Beach FL 32176

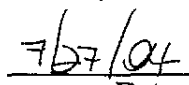
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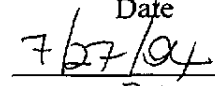
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date