

P04000/66976

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**xio's fine jewelry & gems, inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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1-1-05

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(3)

ARTICLES OF INCORPORATION  
OF  
XIO'S FINE JEWELRY & GEMS, INC.

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THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

**XIO'S FINE JEWELRY & GEMS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :  
3022 GOLDEN EAGLE DRIVE EAST  
TALLAHASSEE, FL 32312

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
ANTHONY G. COLEMAN, JR.  
3275 W. HILLSBORO BLVD. #207  
DEERFIELD BEACH, FL 33442

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
XIOMARA PELHAM  
3022 GOLDEN EAGLE DRIVE EAST  
TALLAHASSEE, FL 32312

These Articles of Incorporation Prepared By:  
ANTHONY G. COLEMAN, JR., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

ARTICLE VI EFFECTIVE DATE

The effective date of the Articles of Incorporation is and shall be January 1, 2005

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
3275 W. HILLSBORO BLVD. #207  
DEERFIELD BEACH, FL 33442

The undersigned has (have) executed these Articles of Incorporation this date: DECEMBER 13, 2004



ANTHONY G. COLEMAN, JR., Incorporator

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: XIO'S FINE JEWELRY & GEMS, INC.
2. The name and address of the registered agent and office is:  
ANTHONY G. COLEMAN, JR.  
3275 W. HILLSBORO BLVD. #207  
DEERFIELD BEACH, FL 33442

SIGNATURE  
TITLE:

  
INCORPORATOR

DATE: DECEMBER 13, 2004

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent

DECEMBER 13, 2004  
Date

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