

**Electronic Articles of Incorporation
For**

P05000004074
FILED
January 07, 2005
Sec. Of State
tburch

NEPTUNE JEWELRY CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEPTUNE JEWELRY CO.

Article II

The principal place of business address:

5035 E BUSCH BLVD STE 3
TAMPA, FL. US 33647

The mailing address of the corporation is:

5035 E BUSCH BLVD STE 3
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

ASHLEE WAGNER
18140 CANAL POINTE ST
TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ASHLEE WAGNER

Article VI

The name and address of the incorporator is:

ASHLEE WAGNER
18140 CANAL POINTE ST
TAMPA FL 33647

Incorporator Signature: ASHLEE WAGNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ASHLEE WAGNER
18140 CANAL POINTE ST
TAMPA, FL. 33647 US

Title: S
ASHLEE WAGNER
18140 CANAL POINTE ST
TAMPA, FL. 33647 US

Title: T
ASHLEE WAGNER
18140 CANAL POINTE ST
TAMPA, FL. 33647 US

Title: VP
KATIE WAGNER
18140 CANAL POINTE ST
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

01/07/2005