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SECRETARY OF STATE PALLAHASSEE, FLORIDA

85 JAN 18 P ::

ARTHUR J. CAPPELLA CERTIFIED PUBLIC ACCOUNTANT

PHONE / FAX (954) 432-3640

9450 N.W. 5TH STREET PEMBROKE PINES, FL 33024

January 14, 2005

State of Florida Division of Corporations P.O. BOX 6327 Tallahassee, Fl. 32314

Dear Sir:

Enclose please find check for \$78.50 for incorporating Java Jewels, Etc, Inc
When completed please return to:

Arthur J Cappella Certified Public Accountant 9450 NW 5th Street Pembroke Pines, Fl 33024

Thanking you in advance,

Sincerely,

Arthur J Cappella

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

The name of this corporation shall be:

ARTICLE II, NATURE OF BUSINESS

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ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time if Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

7640 TRANTON DRIVE LAKE WORTH, FL 33467

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

PATRICIA SPEARS - PRESIDENT 1640 TRANTON DRIVE. LAKE WORTH, FL 33467

BANDAMA HOWARD - Socre Torry
7640 TRANSON DRIVE
LARE WARTE, ITC 33467
ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators:

PATRICIA SPEARS - PRISIDENT 7640 TRANTON DRIVE LAKE WONTH, FL 33467

13 MBARA HOWARD 7040 TRANTON DRIVE LAKE WORTH, FL 33467

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

THE REGISTERED AGENT PATRICIA SPENDS LOCATED AT 7640 TRANSON DRIVE, LAKE WORTH, FL 33467

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

** PATRICIA APPOLANTA*

THE REGISTERED OFFICE WILL BE AT 7640 TRANSON DRIVE

LAKE WORTH, FL 33467

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this day of Tradery 2005 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

* Patricia Speans)

SWORN TO AND	SUBSCRIBED BEFORE ME	
THIS	day of	· ·

Notary Public

TALLAHASSEE, FLORIE