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Peter Keating
Attorney and Counselor at Law
528 North Halifax Avenue
Baytona Beach, Florida 32118
Phone 386-252-8891

Peter Keating

January 27, 2005

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: RARE JEWEL CONSTRUCTION, INC.

#### Gentlemen:

Enclosed please find the original and a copy of the articles of incorporation for the above-referenced corporation to be filed with your office, along with my check for \$87.50 payable to your order to cover your filing fee.

Kindly forward the Certificate of Incorporation and the certified copy of the Articles of Incorporation to me in the usual manner provided by your office.

Thank you for your kind attention to this matter. If you have any questions, do not hesitate to contact my office.

Sincerely,

Peter Keating

PK:dms Enclosures

# ARTICLES OF INCORPORATION

#### **FOR**

ASTA PRINT

# RARE JEWEL CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, each competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I.

#### NAME

The name of the corporation is RARE JEWEL CONSTRUCTION, INC.

#### ARTICLE II.

#### **NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

#### ARTICLE III.

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having a nominal par value of \$10.00 per share.

## ARTICLE IV.

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

#### ARTICLE V.

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI.

#### ADDRESS

The initial street address of the principal office of the corporation in the State of Florida 1s 2220 Hibiscus Drive, Suite 9, Edgewater, Florida 32132. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII.

#### DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders but shall never be less than one.

#### ARTICLE VIII.

## INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is: RAYMOND ALLNUTT: 2220 Hibiscus Drive, Suite 9, Edgewater, Florida 32132.

The above-named director shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

#### ARTICLE IX.

#### SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation, the number of shares he agrees to take, and the value of consideration therefor are:

**NAME** 

# **SHARES**

CONSIDERATION

RAYMOND ALLNUTT

50

\$500.00

# ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation.

RAYMOND ALLNUTT

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, did appear RAYMOND ALLNUTT, who are well known to me or who produced a driver's license or identification and they are the persons described as subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 274 day of January, 2005.

Lace L. Kealing	Gail L Keating MY COMMISSION # DD214037 EXPIRES August 15, 2007 EONDED THRU TROY FAIN INSURANCE, INC.
Typed or printed name of notary public:	Gail L. Keating
NOTARY PUBLIC, State of Florida	
Personally known to me X	or who produced identification
Type of identification produced	

#### CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

RAYMOND ALLNUTT, desiring to organize under the laws of the State of Florida with its registered office located at 2220 Hibiscus Drive, Suite 9, Edgewater, Florida 32132, has named Raymond Allnutt as its agent to accept service of process within the State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above-captioned corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

RAYMOND ALLNUTT

Registered Agent