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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

HARBOR COVE JEWELERS INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 16, 2005

EXPRESS

SUBJECT: HARBOR COVE JEWELERS INC
REF: W05000008036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H05000038845
Letter Number: 205A00010987

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

(((H05000038845)))

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:

HARBOR COVE JEWELERS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

SE 18th Street & Cordova Road Suite # B-104
Fort Lauderdale, FL 33301**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail Jewelry

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Fernando Vivanco - 50%.

SE 18th Street & Cordova Rd Ste B-104

Fort Lauderdale, FL 33301

Louise Baldwin - 50%.

SE 18th Street & Cordova Rd

Suite # B-104

Fort Lauderdale, FL 33301

ARTICLE VI REGISTERED AGENT

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

Fernando Vivanco
3601 N. Park Road
Hollywood, FL 33021**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Fernando Vivanco
3601 N. Park Road
Hollywood, FL 33021

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

Fernando Vivanco
Signature/Registered Agent

2-15-05
Date

Fernando Vivanco
Signature/Incorporator

2-15-05
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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