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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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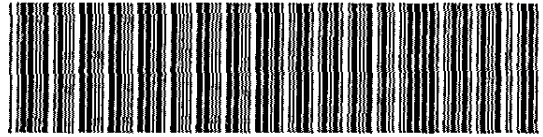
(Business Entity Name)

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**JOHN D. O'DONNELL**

*Attorney at Law*

*Colonial Building  
Suite 201*

*4367 North Federal Highway  
Fort Lauderdale, Florida 33308*

*Telephone: (954) 491-2700  
Fax: (954) 491-2111*

April 8, 2005

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: JJ's Jewelry Designs, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

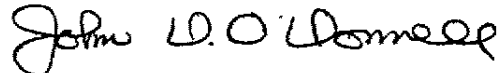
After it has been filed of record, please return the certified copy to this office.

Enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	<u>\$ 122.50</u>

Thank you for your attention to this matter.

Very truly yours,



JOHN D. O'DONNELL

JDO:do

enclosures

# ARTICLES OF INCORPORATION

of

## JJ's Jewelry Designs, Inc.

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

### ARTICLE I

The name of the corporation is: **JJ's Jewelry Designs, Inc.**

### ARTICLE II

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

### ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares/par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

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05 APR 11 PM 11:02  
TALLAHASSEE, FLORIDA

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the State of Florida shall be: 8221 W. Glades Road, Boca Raton, FL 33434

The registered agent in the State of Florida shall be Yojaira Finzi, whose business address is: 8221 West Glades Road, Boca Raton, Florida 33434.

The above is also the mailing address.

**ARTICLE VII**

This corporation shall have two (2) director(s), initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

**ARTICLE VIII**

The names and post office addresses of the members of the first Board of Directors, the President, Vice President and Secretary-Treasurer are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Yojaira Finzi	8221 W. Glades Road Boca Raton, FL 33434	President Treasurer Director
Iso Gerard Finzi, Jr.	8221 W. Glades Road Boca Raton, FL 33434	Vice- President Secretary Director

### ARTICLE IX

The names and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSID- ERATION</u>
Yojaira Finzi	8221 W. Glades Road Boca Raton, FL 33434	250	\$ 250.00
Iso Gerard Finzi, Jr.	8221 W. Glades Road Boca Raton, FL 33434	250	250.00

In accordance with Florida Statutes 613.26, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE XI

It is the intention of this Charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242 - 1244, inclusive, of the Internal Revenue Code.

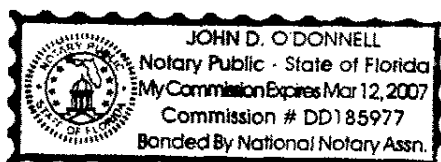
Yojaira Finzi (SEAL)  
Iso Gerard Finzi, Jr. (SEAL)  
\_\_\_\_ (SEAL)

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Yojaira Finzi, and Iso Gerard Finzi, Jr., to me known to be the person(s) described as subscriber(s) in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 6<sup>th</sup> day of April, 2005.

My Commission Expires:



John D. O'Donnell  
Notary Public

John D. O'Donnell  
Notary Public Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

FIRST: That **JJ's Jewelry Designs, Inc.**, desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation at the City  
of Boca Raton, County of Palm Beach, State of Florida, has named Yojaira Finzi, located at  
8221 W. Glades Road, City of Boca Raton, County of Palm Beach, State of Florida, zip code  
33434, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT; (Must be signed by designated agent)

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

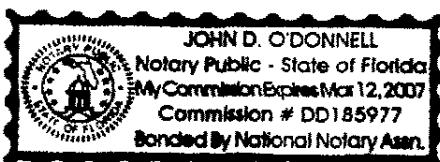
Yojaira Finzi  
(Registered Agent)

STATE OF FLORIDA            )  
  SS  
COUNTY OF BROWARD        )

I HEREBY CERTIFY that on this day personally appeared before me the undersigned  
authority, YOJAIRA FINZI, well known to me to be the person described in and who executed  
the foregoing instrument, and he acknowledged before me that he executed as his free and  
voluntary act and deed for the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on  
this 6<sup>th</sup> day of April, 2005.

My Commission Expires:



John D. O'Donnell  
Notary Public - State of Florida  
Notary Printed Name: John D. O'Donnell

FILED  
05 APR 11 AM 11:08  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT