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J. Shivers MAY 09 2005

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Tous of	the Paim Beaches, Inc.			
	(PROPOSED CORPORA)	E NAME – <u>MUST INCL</u>	UDE SUFFIX)	_
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy	
		-	& Certificate of Status	
		ADDITIONAL CO		
	•		 	
FROM: Gu	y Rabideau, Esq.			
	Name (Printed or typed)		<u> </u>
	400 Royal Palm Way, Suite 410			OS MAY -4
•	Ā	ddress		14. C
Palm Beach, Florida 33480 City, State & Zip				
	City, s	ranc & Zip		MI IO: DA
	561-655-6221			8
•	Daytime Te	elephone number		· «

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF TOUS OF THE PALM BEACHES, INC.

Article I – Name: The name of the corporation shall be TOUS OF THE PALM BEACHES, INC.

Article II - Principal Office: The principal place of business/mailing address is:

400 Royal Palm Way, Suite 410 Palm Beach, Florida 33480

Article III – Purpose: The purpose for which the corporation is organized is the retail selling of jewelry and any other purpose allowed by law.

Article IV - Shares: The number of shares of stock is 10,000.

Article V – Registered Agent: The name and street address of the registered agent is:

Guy Rabideau, Esquire 400 Royal Palm Way, Suite 410 Palm Beach, Florida 33480

Article VI - Incorporator: The name and address of the Incorporator is:

Guy Rabideau, Esquire 400 Royal Palm Way, Suite 410 Palm Beach, Florida 33480

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.

Guy Rabideau, Registered Agent

Guy Rabideau, Incorporator

Date: May 2, 2005

Date: May 2 2003