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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

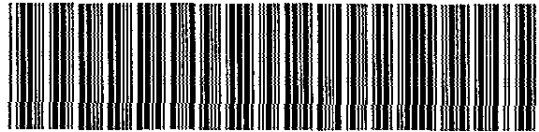
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: VALERIE'S GALLERIES, JEWELRY BY DESIGN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: MARK M. & VALERIE A. MITCHELL
Name (Printed or typed)

526 ALT. 19
Address

PALM HARBOR FLA. 34683
City, State & Zip

727-772-9121
Daytime Telephone number

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

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:

VALERIE'S GALLERIES, JEWELRY BY DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

526 ALT. 19, PALM HARBOR, FL. 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**JEWELRY MAUFACTURING AND REPAIR
AND SALES**

ARTICLE IV SHARES

The number of shares of stock is:

7,000 AT \$1.00 EACH

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

**VALERIE A. MITCHELL
810 RIVERSIDE DR.
TARPON SPRINGS, FL.**

34683

**MARK M. MITCHELL
810 RIVERSIDE DR.
TARPON SPRINGS, FL.**

34683

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**MARK M. MITCHELL
810 RIVERSIDE DR.
TARPON SPRINGS, FL.**

34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**VALERIE A. MITCHELL
810 RIVERSIDE DR.
TARPON SPRINGS, FL. 34683**

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


Signature/Registered Agent

9-14-05
Date


Signature/Incorporator

9-14-'05
Date