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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

American Catalin Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **American Catalin Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3946 Star Island Dr., Holiday, Florida 34691.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Manufacturer of costume Jewelry.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Joshua Walker, 3946 Star Island Dr., Holiday, Florida 34691

Michael Weinberg, 111 Windward Pl., Oldsmar, Florida 34677

The initial officers of the corporation are:

Michael Weinberg, President, 111 Windward Pl., Oldsmar, Florida 34677

Joshua Walker, Vice-President, 3946 Star Island Dr., Holiday, Florida 34691

ARTICLE VI REGISTERED AGENT


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____


Business Filings Incorporated
Mark Schiff, AVP

Date: September 27th, 2005

Signature: _____


Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: September 27th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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