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D. WHITE MAY - 9 2006

COVER LETTER

Department of State Division of Corpora P. O. Box 6327 Fallahassee, FL 32	utions		en e
SUBJECT: D	ISCOUNT JEWELRY MFG. (PROPOSED CORPORA)	INC. TE NAME – <u>MUST INCL</u>	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	Arthur R. Gozzi		
110/11/	Name	(Printed or typed)	
	8177 W. Glades R	d Ste 15 Address	
	Boca Raton, Flor	ida 33434	
	City,	State & Zip	···
	(561) 482-5800		
	Daytime To	elephone 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)

FILED 06 MAY -8 AM 8: 14 SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DISCOUNT JEWELRY MFG. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8177 W. Glades Rd., Ste 15 Boca Raton, Florida 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

One (100) Hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Arthur R. Gozzi, Pres. 658 NW 7th Ave Boca Raton, Florida 33486 Carmen M. Gozzi, Treas. 658 NW 7th Ave Boca Raton, Florida 33486

ARTICLE VI REGISTERED AGENT

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

Arthur E. Gozzi 741 Berkeley St. Boca Raton, Florida 33487

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Arthur R. Gozzi 658 NW 7th Ave

Boda Raton, Fl. 33486	
*************	**********
Having been named as registered agent to accept service of process for the above state certificate, I am familiar yith and accept the appointment as registered agent and agree	ted corporation at the place designated in this et oct in this capacity
Mother Elmi	05/01/06
Signature/Registered Agent Arthur E. Gozzi	Date
$\mathcal{A} \mathcal{A}$	05/01/06
Signature/Incorporator Arthur R. Gozzi	Date .
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