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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

VINTAGE JEWELRY & ACCESSORIES INC.

Certificate of Status	0
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ARTICLE OF INCORPORATION

OF

VINTAGE JEWELRY & ACCESSORIES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VINTAGE JEWELRY & ACCESSORIES INC.

The principal place of business of this corporation shall be:

8160 W. 18 LN. HTALEAH, FL. 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Plorida, or any other state, country or territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ARMANDO DIAZ 8160 W. 18 LN. HLALEAH, FL. 33014

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ARMANDO DIAZ 8160 W. 18 LM. EIALEAH, VI. 33014 PRESIDENT, SECRETARY & TREASURER 100 shares

The undersigned has(have) exe- tion this	cuted these Article of Incorpora
	Signature/Title
	signature/Tutte
	Signature/Title
	Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:_ VINTAGE JEWELRY & ACCESSORIES INC.		
2.	The name and address of the registered agent and office is ARMANDO DIAZ	-	
	(Name)		
	8160 W. 18 LN. Ac	90	
	(P. O. BOX NOT ACCEPTABLE)		اساست
	HIALEAR, FLORIDA 33014	_	=
of i	(CITY/STATE/KIP) (CITY/STATE/	AM 10: 53	
RHL	ATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY ITION AS MY POSITION AS REGISTERED AGENT.		
	DATE 7-11-06		,