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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/18/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September , 2006

Department of State
Division of Corporations
PO Box 6327

TALLAHASSEE, FL 32314

SUBJECT *New Image Jewelry and Accessories, Inc.*

Enclosed are an original and one (1) Copy of the Articles of Incorporation and a check for:

☒ \$78.75 Filing Fee, and Certified copy

From: Rector and Associates, Inc.
12417 Hitching Post Ln
Bayonet Point, FL 34667

Telephone 727-863-3257

Two Original charters are enclosed, one which
Is to be returned with the date of approval stamped

***For Profit Florida Articles of
Incorporation***

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TALLAHASSEE, FLORIDA

Article I. Corporation Name:

The name of this corporation shall be:

New Image Jewelry and Accessories, Inc.

Article II. Principal Office:

The Principal place of business and mailing address of
This corporation shall be:

9134 Whitman Lane
Port Richey, FL 34668

Article III. Purpose

The purpose for which this corporation was is:

Sale of Jewelry and Accessories

Article IV. Shares

The numbers of shares of stock is:
100

Article V. Initial Officers And/Or Directors

The initial officers and directors of this corporation are:

Hung Phi Nguyen

Article VI. Initial Registered Agent and Street Address:

The name and Florida address of the initial registered
Agent is:

Eileen M. Rector
12417 Hitching Post Ln
Bayonet Point, FL 34667

Article V. Incorporator

The name and address of the incorporator to these Articles
Of Incorporation are:

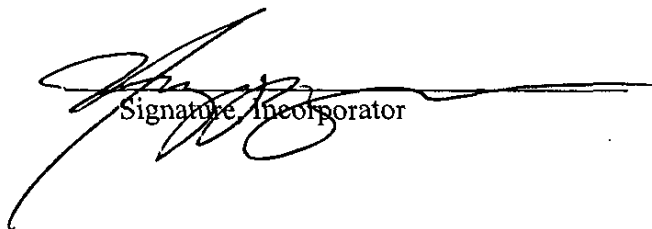
Hung Phi Nguyen
9134 Whitman Lane
Port Richey, FL 34668

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

9-13-2006
Date



Signature, Incorporator

9-13-2006
Date

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