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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

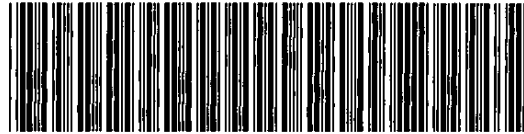
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-6-07

COVER LETTER

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

SUBJECT: V.B. and Diana Estate Jewelers, 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Harry N. Harrison
Name (Printed or typed)

8127 Snowy Egret Place
Address

Bradenton, FL 34202
City, State & Zip

941-400-2537
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

V.B. and Diana Estate Jewelers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1545 Main Street
Sarasota, FL 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation - Any and all legal business

ARTICLE IV SHARES

The number of shares of stock is:

100,000 (One Hundred Thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Victor M. Barish, CEO
10808 Cheryl Place
Bradenton, FL 34202

Harry N. Harrison, President
8127 Snowy Egret Place
Bradenton, FL 34202

Diana Barish, Treasurer
10808 Cheryl Place
Bradenton, FL 34202

Robert L. Horn, II, CFO
6420 Palm Ave. Oaks
Sarasota, FL 34234

ARTICLE VI REGISTERED AGENT

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

Harry N. Harrison
8127 Snowy Egret Place
Bradenton, FL 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harry N. Harrison
8127 Snowy Egret Place
Bradenton, FL 34202

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

Harry N Harrison
Signature/Registered Agent Harry N Harrison
Harry N Harrison
Signature/Incorporator Harry N Harrison

9-14-07
Date
9-14-07
Date