

Electronic Articles of Incorporation For

P07000110711
FILED
October 08, 2007
Sec. Of State
rdunlap

ESSENCE JEWELRY, ACCESSORIES AND BEYOND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESSENCE JEWELRY, ACCESSORIES AND BEYOND, INC.

Article II

The principal place of business address:

8827 EMERSON AVENUE
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

8827 EMERSON AVENUE
SURFSIDE, FL. US 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500 SHARES OF \$ 1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ROSA F DESCALZI
8827 EMERSON AVENUE
SURFSIDE, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROSA F DESCALZI

Article VI

The name and address of the incorporator is:

ROSA F DESCALZI
8827 EMERSON AVENUE

SURFSIDE, FL 33154

Incorporator Signature: ROSA F DESCALZI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ROSA F DESCALZI
8827 EMERSON AVENUE
SURFSIDE, FL. 33154 US

Title: VP
ROSA F DESCALZI
8827 EMERSON AVENUE
SURFSIDE, FL. 33154 US

Title: SECT
ROSA F DESCALZI
8827 EMERSON AVENUE
SURFSIDE, FL. 33154 US

Title: TREA
ROSA F DESCALZI
8827 EMERSON AVENUE
SURFSIDE, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

10/08/2007