

P08000044773

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

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08 MAY -2 AM 8:11
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

G3 Jewelry Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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TRANSMITTAL LETTER

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

SUBJECT: G3 Jewelry 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: Tania Lemus, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

G3 Jewelry Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

244 Fifth Avenue, Suite Q-210, New York, NY 10001

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

online retail

ARTICLE IV SHARES

The number of shares of stock is:

2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Quincy M. Brown, President, Director	244 Fifth Avenue, Suite Q-210, New York, NY 10001
Quincy M. Brown, Treasurer, Director	244 Fifth Avenue, Suite Q-210, New York, NY 10001
Latonya N. White, Secretary, Director	244 Fifth Avenue, Suite Q-210, New York, NY 10001
Shelly A. Mugerson, Director	244 Fifth Avenue, Suite Q-210, New York, NY 10001

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

InCorp Services, Inc., 17888 67th Court North, Loxahatchee, FL 33470


ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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 InCorp Services, Inc.


Date


Signature/Incorporator

Tania Lemus, Legalzoom.com, Inc.


Date

FILED

2008 MAY -2 A 10: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2008 MAY -2 A 10: 23

**Certificate of Incorporation of
G3 Jewelry Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2,000, of which 1,000 shares of par value \$0.001 per share shall be designated as Common Stock and 1,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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