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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-3-08
file

COVER LETTER

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

SUBJECT: Rosalie's Rings, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rosalie's Rings, Inc.
Name (Printed or typed)

PO Box 880073
Address

Boca Raton, FL 33488
City, State & Zip

561-322-8421
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)

ARTICLE I NAME

The name of the corporation shall be:

Rosalie's Rings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principal Address: 8705 Vista Del Boca Dr
Boca Raton, FL 33433

Mailing Address: PO Box 880073
Boca Raton, FL 33488-0073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

Two (2)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Kondrup PO Box 880073 Boca Raton, FL 33488 President
Rosalie Kondrup PO Box 880073 Boca Raton, FL 33488 Vice-President, Treasurer

ARTICLE VI REGISTERED AGENT

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

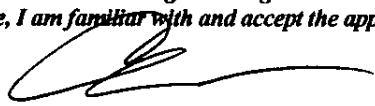
Michael Kondrup
8705 Vista Del Boca Dr
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Kondrup
PO Box 880073
Boca Raton, FL 33488 - 0073

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



Signature/Incorporator

05.31.08

Date

05.31.08

Date

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TALLAHASSEE, FLORIDA