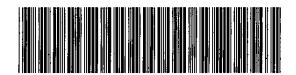
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2000 FFR 17 PM 12: 57

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# **COVER LETTER**

FILED
SECRETARY OF STATE
DIVISION (#CORPORATIONS

2009 FEB 17 PM 12: 57

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

SUBJECT: MICHEL RENDE DESIGNS INCLUDE SUFFIX)

FROM: Michele R. Kronen

Name (Printed or typed)

8140 W Browned Blud

Address

Plantation FL 33324

City, State & Zip

954-423-1996

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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2009 FEB 17 PM 12: 57

### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 28, 2009

MICHELE R. KRONEN 81**38** W BROWARD BLVD. PLANTATION, FL 33324

SUBJECT: MICHELE RENEE DESIGNS, INC.

Ref. Number: W09000000797

We have received your document for MICHELE RENEE DESIGNS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 909A00003197

Information has been corrected



# RECEIVED DEPARTMENT OF STATE

09 JAN 23 PM 12: 42

#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 8, 2009

MICHELE R. KRONEN 8140 W BROWARD BLVD. PLANTATION, FL 33324

SUBJECT: MICHELE RENEE DESIGNS, INC.

Ref. Number: W09000000797

We have received your document for MICHELE RENEE DESIGNS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please list the street address of each officer/director.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 209A00000634

2009 FEB | 7 PM |2: 57

#### ARTICLES OF INCORPORATON

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

FILED SECRETARY OF STATE DIVISION OF CORPORATION

#### ARTICLE I NAME

The name of the corporation shall be:

2009 FEB 17 PM 12: 57

Michele Renee Designs, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal Street Address and mailing address, if different is:

8138W Broward Blvd Plantation, FL 33324

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To wholesale jewelry

#### ARTICLE IV SHARES

The number of shares of stock is: 500

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michele R Kronen – President 8138 W Broward Blvd Plantation, FL 33324

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address (PO Box NOT acceptable) for the registered agent is:

Micheld. Kronen 8138 W Broward Blvd Plantation, FL 33324

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michele R Kronen 8138 W Broward Blvd Plantation, FL 33324

1/15/09 Date