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## PALMER ACCOUNTING & BOOKKEEPING SERVICE, INC. P.O. BOX 60302 FT. MYERS, FL 33906 239-277-3158

May 8, 2009

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Florida Dept. of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sirs:

Enclosed please find the original plus one copy of the Articles of Incorporation for PONDELLA JEWELRY & ESTATES, INC. along with a check for \$122.50 for the incorporate fee.

It would be appreciated if you will forward the certified copy after filing to the following address:

Palmer Accounting & Bookkeeping Service, Inc. P.O. Box 60302

Ft. Myers, FL 33906

If you have any questions, or if the name is not available, you can call me at 239-277-3158.

Thank-you for your assistance.

Sincerely,

Debra Palmer

enclosures

2009 MAY 28 PH 12: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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### ARTICLES OF INCORPORATION OF

PONDELLA JEWELRY & ESTATES, INC.

The undersigned hereby adopts the following Artistes of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be Pondella Jewelry & Estates, Inc. The corporation's principal office and mailing address is: 390 Pondella Road, Unit 10, N. Ft. Myers, FL 33903.

#### ARTICLE II - DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III - PURPOSE

The corporation may engage in activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	<u>Par Value</u>
500	Common	1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 390 Pondella Road, Unit 10, N. Ft. Myers, FL 33903. The name of the initial registered agent at that address is Jo-Ann Teixeira.

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

Jo-Ann Teixeira

3221 McGregor Blvd.

Ft. Myers, FL 33901

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is: Jo-Ann Teixeira, 3221 McGregor Blvd., Ft. Myers, FL 33901

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as he/she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of a fractional share) at the price at which it is offered to others.

IN WITNESS THEREOF, the undersigned, as incorporator, hereby
executes these Articles of Incorporation this $\frac{1}{2}$ day of
MAY , 2009.
Incorporator/
ACCEPTANCE BY REGISTERED AGENT
The undersigned hereby accepts the appointment as Registered
Agent of PONDELLA JEWELRY & ESTATES, INC.
Dated this 12 day of MAY , 2009.
STATE OF FLORIDA  COUNTY OF LEE  COUNTY OF LEE  COUNTY OF LEE  COUNTY OF LEE
COUNTY OF LEE )
BEFORE ME, the undersigned authority, personally appeared
JO-ANN TEIXEIRA , to me well known and known to
me to be the person described in and who executed the foregoing
instrument, and acknowledged to and before me that the instrument
was executed for the purposes therein expressed.
WITNESS my hand and official seal this $\hat{J}\lambda$ day of
MAY , 2009.
NOTARY PUBLIC-STATE OF FLORIDA  Debra Palmer  Commission # DD686746  Expires: JUNE 18, 2011  BONDED THRU ATLANTIC BONDING CO., INC.