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COVER LETTER

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

SUBJECT: KATIE	IOY JEWELRY, INC.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles 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	
		e (Printed or typed)	
290	2 SW 79TH TERRACE	Address	
DA	VIE, FLORIDA 33328		
	City	, State & Zip	
(509	9) 901-2088 Daytime	Telephone number	
KES	SCOTT@ARGY.COM		
	E-mail address: (to be use	ed for future annual report	notification)

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:

KATIE JOY JEWELRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2902 SW 79TH TERRACE DAVIE, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KATHERINE ESCOTT, PRESIDENT 2902 SW 79TH TERRACE, DAVIE, FL 33328

ARTICLE VI REGISTERED AGENT

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

KATHERINE ESCOTT 2902 SW 79TH TERRACE DAVIE, FL 33328

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

KATHERINE ESCOTT 2902 SW 79TH TERRACE DAVIE, FL 33328

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

Kalheren Sept2/20/2010Signature/Registered AgentDateKalheren Signature/Incorporator2/20/2010DateDate

FILED

10 APR -7 PN 12:00

16 APR -7 PN 12:00