

P10000102211

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000272438 3)))



H10000272438ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

klondike fine jewelry, inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2010 DEC 20 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 DEC 20 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 21 2010

H10000272438

ARTICLES OF INCORPORATION

OF

KLONDIKE FINE JEWELRY, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

KLONDIKE FINE JEWELRY, INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

626 SW 1st Way
Pompano Beach, FL 33060

ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

H10000272438

FILED

2010 DEC 20 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Yelena Lovkina
626 SW 1st Way
Pompano Beach, FL 33060

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Yelena Lovkina
626 SW 1st Way
Pompano Beach, FL 33060

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Yelena Lovkina
626 SW 1st Way
Pompano Beach, FL 33060

**The undersigned has executed these Articles of Incorporation this 3rd
day of December, 2010.**


INCORPORATOR

H10000272438

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

KLONDIKE FINE JEWELRY, INC

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Yileen Lakson
REGISTERED AGENT

2010 DEC 20 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H10000272438