

P/2000007958

Florida Department of State

Division of Corporations

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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: _____

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ELENA'S JEWELRY INC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SK 01/24/12

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME ELENA'S JEWELRY INC
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address:
38 NE 1ST STREET SUITE 152
MIAMI FL 33132

Mailing address, if different is:
38 NE 1ST STREET SUITE 152
MIAMI FL 33132

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY
THE LAWS OF THIS STATE.

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: YELENA KUYENOVA, PRESIDENT	Name and Title: _____
Address: 38 NE 1ST STREET SUITE 152	Address: _____
MIAMI FL 33132	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: YELENA KUYENOVA
Address: 38 NE 1ST STREET SUITE 152
MIAMI FL 33132

ARTICLE VII INCORPORATOR
The name and address of the incorporator is:
Name: YELENA KUYENOVA
Address: 38 NE 1ST STREET SUITE 152
MIAMI FL 33132

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

Yelena Kuyanova 01/20/12
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Yelena Kuyanova 01/20/12
Required Signature/Incorporator Date

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TALLAHASSEE, FLORIDA

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