

**Electronic Articles of Incorporation  
For**

P12000026744  
FILED  
March 19, 2012  
Sec. Of State  
jshivers

CONTESSA'S JEWELRY BOX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CONTESSA'S JEWELRY BOX, INC.

**Article II**

The principal place of business address:

6579 BILL LUNDY ROAD  
LAUREL HILL, FL. US 32567

The mailing address of the corporation is:

6579 BILL LUNDY ROAD  
LAUREL HILL, FL. US 32567

**Article III**

The purpose for which this corporation is organized is:

JEWELRY STORE ONLINE

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

LYNDA BARROW  
6579 BILL LUNDY ROAD  
LAUREL HILL, FL. 32567

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LYNDA BARROW

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## Article VI

The name and address of the incorporator is:

LYNDA F. BARROW  
6579 BILL LUNDY ROAD

LAUREL HILL FL, 32567

Electronic Signature of Incorporator: LYNDA F. BARROW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD  
LYNDA BARROW  
6579 BILL LUNDY ROAD  
LAUREL HILL, FL. 32567 US

Title: VD  
JOSEPH BARROW  
6579 BILL LUNDY ROAD  
LAUREL HILL, FL. 32567 US

## Article VIII

The effective date for this corporation shall be:

03/20/2012