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FLORIDA PROFIT/NON PROFIT CORPORATION WEDDING RING JEWELRY, INC

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January 11, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: WEDDING RING JEWPLRY, INC

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H13000007858 Letter Number: 413A00000828

H 1 3 0 0 0 0 0 7 8 5 8 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: wedding Ring Jewelry, inc

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SECRETARY OF STATE
TALLAIMASSEE STATE

TALLAIMASSEE

13 JAN I I PH 4: 25

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

46 West ward DY minmi spring F133166

<u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YUNIOR A EliAS

46 WESTWARD DR.

Miami Springs FL 33166

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ARTICLE V - INCORPORATOR

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Yunior A. ELIAS (P) WALTER F. MOREJON (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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