

P95000010481

TRANSMITTAL LETTER

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

REC'D
FEB 3 1997
FEDERAL BUREAU OF INVESTIGATION
TALLAHASSEE FIELD OFFICE
FLORIDA

SUBJECT: Luxury Jewelry Co.

(Proposed corporate name - must include suffix)

5000001402229
02/09/97-01097--018
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Liz Kipke, Mio
Name (printed or typed)

6240 Pineton St.
Address

Hallwood FL 33023
City, State & Zip

(305) 964-8494
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

SS FEB 27 1981
Florida Department of State
Division of Corporations
P.O. Box 32023
Tallahassee, FL 32303

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:

Lanure Leathers Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6240 University St.
Tallahassee, FL 32303*

ARTICLE III SHARES

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

Two (2)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Chris Hequell
6240 University St.
Tallahassee, FL 32303*

ARTICLE V INCORPORATOR(S)

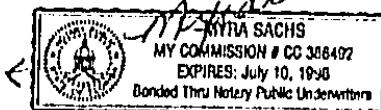
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eric Michael Tige President (aka. Myself Nine)
63401 Windsor St.
Hollywood FL 33023
2400 Lington St.
Hollywood FL 33023

Myra Jacqueline Nine Secretary
63401 Windsor St.
Hollywood FL 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of Feb, 1990.



Eric Michael Tige
Signature

Myra Jacqueline Nine
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LANDMARK LANDSCAPING, INC.

2. The name and address of the registered agent and office is:

Luis Miguel Nino
(Name)

6240 FUNSTON ST.
(P.O. Box not acceptable)

HOLLYWOOD, FL 33023
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.

Luis Miguel Nino
(Signature)

2/2/95
(Date)