

P95000021269

TRANSMITTAL LETTER

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

FILED STATE
DIVISION OF CORPORATIONS
95 MAR 15 AM 10:14

SUBJECT: VINPOL JEWELERS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

STEVE ZABOLOTNY

Name

8800 49TH ST N STE 406-5

Address

PINELLAS PARK FL 34666

City, State, & Zip

(813) 545-1381

Telephone Number

0000014 20870
-03/15/95--01075--001
*****70.00 *****70.00

Note: Additional copy of articles is needed only when certified copy is requested.

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ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 15 AM 10:14

VINPOL JEWELERS, INC.

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: **VINPOL JEWELERS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**1103 Horatio
TAMPA FL 33606**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 common shares/\$1.00 par value**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FL 34666**


ARTICLE V INCORPORATOR(S)

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

WOJCIECH WINIAREK
1103 HORATIO
TAMPA FL 33606

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

11TH day of MARCH, 19 95.

 President
Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: VINPOL JEWELERS, INC.

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

STEVE ZABOLOTNY

(NAME)

8800 49TH STREET NORTH, SUITE 406-5

(P.O. BOX NOT ACCEPTABLE)

PINELLAS PARK, FL 34666

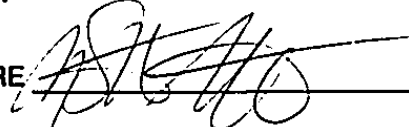
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE President

DATE 03/11/95

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.

SIGNATURE 

DATE 03/11/95