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FILED
95 MAY 22 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTER OF TRANSMITTAL

DATE: MAY 01, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: BLUE LAGOON JEWELRY, INC.

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND ENCLOSED
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS.

DAVID E. JAMES

David E. James

700001495727

(individual's name)-05/22/95--01066--006

***122.50 ***122.50

MAILING ADDRESS OF
CORPORATION

P.O. BOX 1661

SANIBEL, FLORIDA 33957

PHONE NUMBER

(941) 395-7112

5/23/95
AD

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95 MAY 22 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATIONS
OF

BLUE LAGOON JEWELRY, INC.

NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF
INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT
HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS :
BLUE LAGOON JEWELRY, INC.

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANISED FOR THE PURPOSE OF
ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES
(100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON
STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND

AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS
OF THE CORPORATION IS: BLUE LAGOON JEWELRY, INC.

NAME OF CORPORATION: DAVID E. JAMES

ADDRESS: 1824 IBIS LANE
SANIBEL, FLORIDA 33957

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS
INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED
OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL
NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF
THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME DAVID E. JAMES
ADDRESS 1824 IBIS LANE
SANIBEL, FLORIDA 33957

NAME
ADDRESS

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE
ARTICLES OF THE INCORPORATION THIS -FIRST -DAY
OF MAY 1995

(LAL)

David E. James

DAVID E. JAMES PRES.
1824 IRIS LANE
SANIBEL, FLORIDA 33957

MAY 01

1995 ..

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE, PERSONALL APPEARED:

DAVID E. JAMES
KNOWN TO ME AND KNOWNED TOBE THE PERSON(S) WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL, IN THE STATE AND COUNTY AFORESAID, THIS MAY 01,
1995

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 18, 1995
BONDED THRU GENERAL INS. UND.

Peggy J. Williams
PEGGY J. WILLIAMS, NOTARY

FILED
MAY 22 6 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

BLUE LAGOON JEWELRY, INC.

Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND
607.0501.

THE FOLLOWING IS SUBMITTED :
BLUE LAGOON JEWELRY, INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT
1824 IBIS LANE

SANIBEL, FLORIDA 33957

DAVID E. JAMES
HAS NAMED -----
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT
DAVID E. JAMES

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

DAVID E. JAMES

David E. James

(name of registered agent)