

996000077631

TRANSMITTAL LETTER

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

SUBJECT: The Jewelry Mini, Inc  
(Proposed corporate name - must include suffix)

000001948980  
-09/1796--01092--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Additional Copy Required

FROM: Michael Cunningham  
Name (printed or typed)

741 N. Del Prado  
Address

Cape Coral FL 33909  
City, State & Zip

(941) 458-5626  
Daytime Telephone number

SEP 15 1995

SEP 10 1995

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

**ARTICLES OF INCORPORATION**

010 010 0101

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:

The Jewelry Mine, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

741 N. Del Prado  
Cape Coral, FL  
33909

**ARTICLE III SHARES**

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

100 shares of common stock having  
Par value of \$1.00 per share. The consideration  
to be paid for full price, fixed by Director.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael Cunningham  
741 N Del Prado  
Cape Coral, FL  
33909

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

Michael Cunningham  
741 N Del Prado  
Cape Coral, FL  
33909

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

3 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Michael Cunningham  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: Mc Jewelry, Mine, Inc

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

Michael Cunningham  
(NAME)

741 W. Del Prado  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cape Coral FL 33909  
(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.*

Michael Cunningham  
(SIGNATURE)

9/3/96  
(DATE)