

P97000069029

TRANSMITTAL LETTER

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

SUBJECT: The Source for Jewelry and Gemstones, Inc.
(Proposed corporate name - must include suffix)

800002261688--4
-08/08/97--01086--006
*****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: Neil Koppel
Name (Printed or typed)

3143 Clint Moore Rd #203
Address

Boca Raton FL 33496
City, State & Zip

561-989-9456
Daytime Telephone number

AUG 8 1997: BSB

FILED
97 AUG -8 PM 3:32
TALLAHASSEE, FLORIDA

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

Neil Koppel

3143 Clint Moore Road #203
Boca Raton, FL 33496
561 989-9456 Fax 561 989-3723

August 6, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

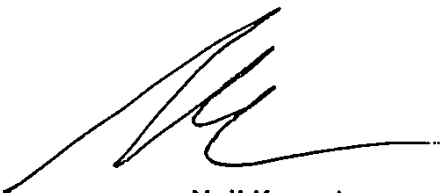
Dear Sirs,

Please accept the enclosed Articles of Incorporation to file for "The Source for Jewelry and Gemstones, Inc."

I have taken the liberty to enclose a FedEx receipt for you to please return the approved paperwork as soon as possible.

I would also like to tell you that the Web site you provided was extremely helpful and saved me precious time. You have all done a great job and I wanted to let you know. Thank you.

Signed,

A handwritten signature in black ink, appearing to be 'Neil Koppel', with a long horizontal stroke extending to the right.

Neil Koppel

FILED

97 AUG -8 PM 3:32

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Source for Jewelry and Gemstones, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3143 Clint Moore Rd #203, Boca Raton, FL 33496

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Neil Koppel
3143 Clint Moore Rd #203, Boca Raton, FL 33496

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Neil Koppel
3143 Clint Moore Rd #203
Boca Raton, FL 33496

Signature/Incorporator

8/5/97
Date

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

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/Registered Agent

8/5/97
Date