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**JAMES R.  
AUFFANT P.A.**

ATTORNEY AT LAW

2514 EAST JACKSON STREET ORLANDO, FLORIDA 32803 (407) 894-4779 FAX (407) 894-4773



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\*\*\*\*\*75.00 \*\*\*\*\*75.00

Transmittal Letter

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

FILED  
97 AUG 28 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: El Regalito, Inc.  
( Proposed Corporation Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$75.00.

AL AUG. 28 1997

W97713539

(10)

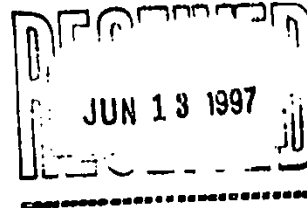


FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 10, 1997

JAMES R. AUFFANT, P.A.  
2514 EAST JACKSON STREET  
ORLANDO, FL 32803

SUBJECT: EL REGALITO, INC.  
Ref. Number: W97000013539



We have received your document for EL REGALITO, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 297A00031160

**JAMES R.  
AUFFANT P.A.**

ATTORNEY AT LAW

2514 EAST JACKSON STREET ORLANDO, FLORIDA 32803 (407) 894-4779 FAX (407) 894-4773



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

Re: El Regalito/ 297A000331160

Dear Sir or Madam,

In reference to your letter of June 10, 1997 you requested that an english translation be given for El Regalito. El Regalito in english simply means The Gift.

If you have any more questions or requests please feel free to contact my office.

Sincerely,

  
James R. Auffant



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 7, 1997

JAMES R. AUFFANT, P.A.  
2514 EAST JACKSON STREET  
ORLANDO, FL 32803

SUBJECT: EL REGALITO, INC.  
Ref. Number: W97000013539

We have received your document for EL REGALITO, INC.. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 797A00035114



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 18, 1997

JAMES R. AUFFANT, P.A.  
2514 EAST JACKSON STREET  
ORLANDO, FL 32803

SUBJECT: EL REGALITO JEWELRY, INC.  
Ref. Number: W97000013539

We have received your document for EL REGALITO JEWELRY, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 797A00036693

**JAMES R.  
AUFFANT P.A.**

ATTORNEY AT LAW

2514 EAST JACKSON STREET ORLANDO, FLORIDA 32803 (407) 894-4779 FAX (407) 894-4773



**June 11, 1997**

**Agnus Lunt  
Florida Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

**Re: El Regalito Inc.**

**Dear Ms. Lunt,**

**This letter is in reference to El Regalito Inc. We wish at this time to change the name to El Regalito Jewellery Inc. the name change is a result of your letter dated July 7, 1997 stating that the name we had chosen is already being used.**

**Thank you for your cooperation in this matter.**

**Sincerely,**

  
**James R. Auffant**

**JAMES R.  
AUFFANT P.A.**

ATTORNEY AT LAW

August 20, 1997.



2514 EAST JACKSON STREET ORLANDO, FLORIDA 32803 (407) 894-4779 FAX (407) 894-4773  
~~Agnes Lunt~~

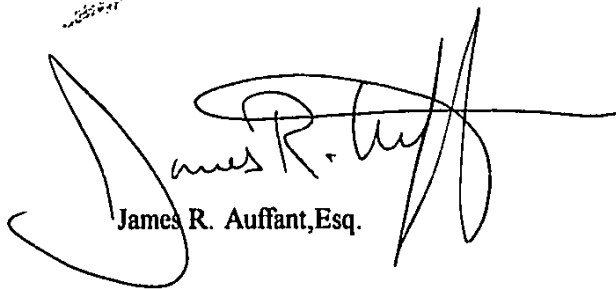
Corporate Specialist  
Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Correction to El Regalito Jewellery, Inc.  
Ref.No. w97000013539

Dear Ms. Lunt:

Enclosed please find the previous requested corrections to this incorporation.

Sincerely

A handwritten signature in cursive script, appearing to read "James R. Auffant".  
James R. Auffant, Esq.

**FILED**

97 AUG 28 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EL Regalito Jewelery Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation shall be:

EL Regalito Jewelery, Inc.

The address of the principal office of this corporation shall be: 2400 E. Washington Street, Orlando, Florida 32803, and the mailing address shall be the same.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III  
CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock each with a par value of \$1.00 per share.

ARTICLE IV  
ADDRESS

The street address of the initial registered office of the corporation shall be 2400 E. Washington Street, Orlando,



Florida 32803, and the name of the initial registered agent of the corporation at that address is MARGARITA LENDOIRO.

**ARTICLE V  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI  
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors are:

Margarita Lendoiro  
3604 FoxHollow Drive  
Orlando, Florida 32829

**ARTICLE VII  
INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Margarita Lendoiro  
3604 FoxHollow Dr.  
Orlando, Florida 32829

IN WITNESS WHEREOF, the undersigned agents have hereunto set their hands and seals, this 27th day of May, 1997.

Margarita Lendoiro

President - Secretary

Margarita Lendoiro

Vice-President - Treasurer

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

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 am familiar with and accept the obligations of my position as registered agent.

Dated at Orlando, Florida, this 27th day of May, 1997.

Margarita Lendoiro

MARGARITA LENDOIRO  
Registered Agent

FILED  
97 AUG 28 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA