

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 22 PM 2:15

COU001327286-011
10/22/97 0400-011
*****70.00 *****70.00

☒ Art of Inc. File _____
 _____ LTD Partnership File _____
 _____ Foreign Corp. File _____
 _____ L.C. File _____
 _____ Fictitious Name File _____
 _____ Trade/Service Mark _____
 _____ Merger File _____
 _____ Art. of Amend. File _____
 _____ RA Resignation _____
 _____ Dissolution / Withdrawal _____
 _____ Annual Report / Reinstatement _____
 _____ Cert. Copy _____
☒ Photo Copy _____
 _____ Certificate of Good Standing _____
 _____ Certificate of Status _____
 _____ Certificate of Fictitious Name _____
 _____ Corp Record Search _____
 _____ Officer Search _____
 _____ Fictitious Search _____
 _____ Fictitious Owner Search _____
 _____ Vehicle Search _____
 _____ Driving Record _____
 _____ UCC 1 or 3 File _____
 _____ UCC 11 Search _____
 _____ UCC 11 Retrieval _____
 _____ Courier _____

Will Pick Up

RECEIVED
97 OCT 22 PM 1:16
DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
ALL AMBASSY FIELD OFFICES
arch

RP
10.22.97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 22 PM 2:16

The undersigned incorporator, for the purpose of forming a corporation under the Florida
BUSINESS Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: M + D DISCOUNT JEWELRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1445 FARRINDON CIRCLE
HEATHROW, FL 32706

ARTICLE III PURPOSES

The specific purpose(s) for which the corporation is organized is(are): RETAIL + WHOLESALE SALES.
1 Share

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

BY ANNUAL ELECTION

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANTE RADAN
7726 CARLYLE AVE
M.B., FL 33141

ARTICLE VI INCORPORATOR

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

ANTE RADAN
7726 CARLYLE AVE
M.B., FL 33141

Ante Radan
Signature/Incorporator

10/21/97
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.

Ante Radan
Signature/Registered Agent

10/21/97
Date