

P97000090324

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

400002324264--3
-10/20/97--01099--012
****122.50 ****122.50

SUBJECT:

Commonwealth Fashion Jewelry Inc
(proposed corporate name)

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

FROM:

MOE SPERBER
Name

2101 NW 33 ST Suite 900
Address

Pompano Beach FLA 33069
City, State, & Zip

(954) 975 3405
Telephone Number

FILED
97 OCT 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION
OF**

COMMONWEALTH FASHION JEWELRY INC.

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COMMONWEALTH FASHION JEWELRY INC

ARTICLE II PRINCIPAL OFFICE

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

2101 NW 33 STREET Suite 900
POMPANO BEACH FLA 33069

ARTICLE III CAPITAL STOCK

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

1000 Shares Auth.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BRENDA SPERBER
2101 NW 33 STREET Suite 900
POMPANO BEACH FLA 33069

ARTICLE V INCORPORATOR(S)

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

BRENDA SPERBER & MORRIS SPERBER
@ 2101 N.W. 33RD ST. #900
POMPANO BEACH, FL 33069

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

14 day of OCT, 19 97.

Brenda Sperber, Sec.
Signature/Title

Morris Sperber Pres.
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: Commonwealth Fashion
Jewelry Inc.

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

BRENDA SPOERBER
(NAME)
2101 N.W. 33rd ST. #900
(P.O. BOX NOT ACCEPTABLE)

Pompano Beach, FL 33069
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 20 AM 11: 57

FILED

SIGNATURE

Brenda Spuerber
(corporate officer)

TITLE

Sec. Tres.

DATE

10/14/97

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

Brenda Spuerber

DATE

10/14/97

REGISTERED AGENT FILING FEE: \$35.00