

11-13-97 03:20PM FROM 850 487 6013

TO 615613620224

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TRANSMITTAL LETTER

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

200002355112--8

-11/24/97--01023--016

****131.25 ****131.25

SUBJECT:

Belloro Inc.

(Proposed corporate name - must include suffix)

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:

JERRY D'ANGELO

Name (Printed or typed)

7890 Cloverfield Circle

Address

Boca Raton FL 33433

City, State & Zip

561-451-6537

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 21 PM 2:12

FILED

B. McKnight

NOV 21 1997

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

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.

ARTICLE I NAME

The name of the corporation shall be:

BELL'ORO INC.

English Translation - Beautiful Gold

ARTICLE II PRINCIPAL OFFICE

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

WORLD JEWELRY CENTER
7500 W. COMMERCIAL BLVD.
FT. LAUDERDALE FL. 33319

Booth #38

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 STOCK (ONE HUNDRED shares of stock)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JERRY D'ANGELO
7890 CLOVERFIELD CIRCLE
BOCA RATON FL. 33433

ARTICLE V INCORPORATOR

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

JERRY D'ANGELO
7890 CLOVERFIELD CIRCLE
BOCA RATON FL. 33433

Jerry D'Angelo
Signature/Incorporator

11-20-97

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

Jerry D'Angelo
Signature/Registered Agent

11-20-97

Date

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TALLAHASSEE, FLORIDA