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TRANSMITTAL LETTER

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

SUBJECT: SAVOIE JEWELRY, MFG., INC.
(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the Articles of Incorporation
and our check for \$ 70.00.

FROM: SAVOIE JEWELRY, MFG., INC.
Name
1204 SWAN STREET
Address
WINTER SPRINGS, FL., 32708
City, State & Zip
407-699-0211
Telephone number

FILED
98 JAN -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date:
1/8/98

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAVOIE JEWELRY, MFG., INC.

The principal place of this corporation shall be: 1204 SWAN STREET
WINTER SPRINGS, FL., 32708

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to, have outstanding at any one time is: 100,000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

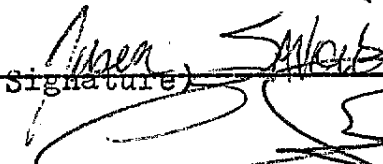
ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence until their successor(s) is (are) elected, is(are):

JASON SAVOIE 1204 SWAN STREET WINTER SPRINGS, FL., 32708
PRESIDENT AND DIRECTOR

CHRIST SAVOIE 1204 SWAN STREET WINTER SPRINGS., FL., 32708

SECRETARY AND DIRECTOR


(Signature)

(Signature)

98 JAN -8
SECRET
TALLAHASSEE, FLORIDA
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation SAVOIE JEWELRY, MFG., INC.

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

JASON SAVOIE

1204 SWAN STREET

WINTER SPRINGS, FL. 32708

SIGNATURE

(corporate officer)

TITLE PRESIDENT

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

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98 JAN -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA