

P98000008273

TRANSMITTAL LETTER

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

800002411398--9
-01/26/98--01040--009
*****70.00 *****70.00

SUBJECT: V.B. Fashion and 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 \$ 70⁰⁰/₁₀₀.

FROM:

Sinh TRAN
Name
4591 Shore Acres Blvd.
Address
St. Petersburg, FL 33703
City, State, & Zip
(813) 556-9263
Telephone Number

FILED
98 JAN 26 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
1-27-98

ARTICLES OF INCORPORATION

OF

V.B. Fashion and Jewellery 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.

ARTICLE I NAME

The name of the corporation shall be: V. B. Fashion and Jewellery INC.

ARTICLE II PRINCIPAL OFFICE

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

4591 SHORE ACRES Blvd.

St. Petersburg, FL . 33703

ARTICLE III CAPITAL STOCK

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SINH TRAN

4591 SHORE ACRES Blvd.

St. Petersburg, FL 33703

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TALLAHASSEE, FLORIDA

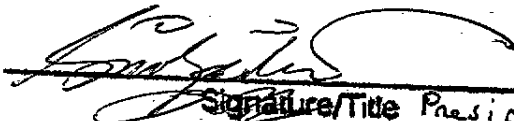
ARTICLE V INCORPORATOR(S)

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

SINH TRAN
4591 SHORE ACRES Blvd.
St. Petersburg, FL 33703

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

23rd day of JANUARY, 19 98.



Signature/Title President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: V. B. Fashion and Jewelry INC

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

SINH TRAN
(NAME)

4591 SHORE ACRES Blvd.
(P.O. BOX NOT ACCEPTABLE)

St. Petersburg, FL 33703
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE President

DATE 1/23/98

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 [Signature]

DATE 1/23/98