

P9800001149

LAW OFFICES
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EDITH E. KILSBY †
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KAREN VERNA *
CAROL WHITFORD †

* MEMBER OF THE FEDERAL BAR
** MEMBER OF THE NEW YORK BAR

† LEGAL ASSISTANT
* CERTIFIED LEGAL ASSISTANT

January 27, 1998

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

EFFECTIVE DATE
1-27-98

FILED
98 FEB -2 PM 12:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Blue Moon Spiritual Accessories, Inc.

To Whom It May Concern:

Enclosed please find the following:

300002419073--5
-02/02/98--01138--004
*****78.75 *****78.75

1. Original Articles of Incorporation;
2. Certificate of Designation of Registered Agent; and
3. Copy of Articles of Incorporation;
4. Transmittal Letter; and
5. Check for \$78.75 for the filing fee.

Please see the Articles for the effective date.

If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,

Elise Gross

Elise Gross, Esquire
For the Firm

enclosure

Cluse
AUTHORIZATION BY PHONE TO
CORRECT *Article*
DATE *2-4-98*
DOC. EXAM. *mm*
GAVE

EFFECTIVE DATE
1-27-98

FILED
98 FEB -2 PM 12:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BLUE MOON SPIRITUAL ACCESSORIES, INC.

Article I

The name of the corporation is: BLUE MOON SPIRITUAL ACCESSORIES, INC..

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgement of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted is a wholesale jewelry manufacturing company.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date of execution and acknowledgement.

Article VI

The street address of the initial registered office of this corporation is 1560 NW 99 Avenue, Plantation, Florida 33322, and the name of the initial registered agent of this corporation at that address is Fran Davis.

Article VII

The names of the incorporators signing these articles are: Fran Davis, 1560 NW 99 Avenue, Plantation, Florida 33322 and Ethel Cerullo, 2072 N. University Drive, Pembroke Pines, Florida

Articles of Incorporation
Blue Moon Spiritual Accessories, Inc.

33024.


Article VIII

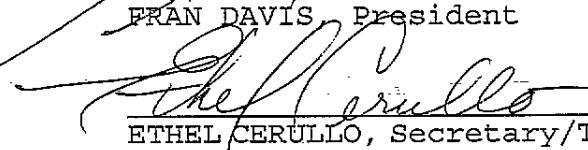
The initial principal place of business and mailing address will be 1560 NW 99 Avenue, Plantation, Florida 33322.

Article IX

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares with a \$1.00 par value. Fran Davis shall have 50 shares and Ethel Cerullo shall have 50 shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27th day of January, 1998.


FRAN DAVIS, President


ETHEL CERULLO, Secretary/Treas.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

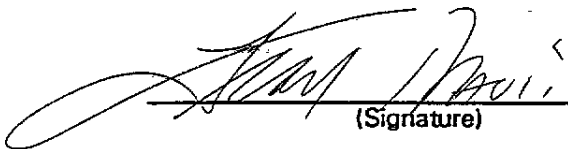
1. The name of the corporation is: Blue Moon Spiritual Accessories, Inc.

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

Fran Davis
(Name)
1560 N.W. 99 Avenue
(P.O. Box not acceptable)
Plantation, FL 33322
(City/State/Zip)

FILED
98 FEB -2 PM 12:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)