

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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Jewelry Treasure
Chest, Inc.

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*****70.00 *****70.00

- Art of Inc. File photo
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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DIVISION OF CORPORATIONS

Signature _____

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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose 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 Jewelry Treasure Chest, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 1450 Hicks Road Hudson Florida, 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares

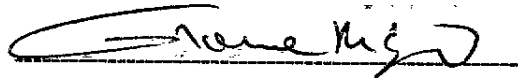
ARTICLE IV INTIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial Registered Agent is: Pierre Rigo 6400 Ridge Road, New Port Richey, Florida 34668

ARTICLE V INCORPRATOR(S)

The name(s) and street address of the incorporator to these Articles of Incorporation is: Pierre Rigo, 8620 Skymaster Drive, New Port Richey, Florida 34654

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of July, 1998



Signature

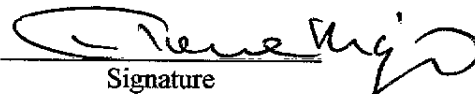
**Certificate of Designation of
Registered Agent/Registered Office**

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: Jewelry Treasure Chest, Inc.

2. The name and address of the registered agent and office is:
Pierre Rigo
6400 Ridge Road
New Port Richey, Florida, 34668

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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

Date

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