

08/20/1998 17:04

0047832578

ALAN'S ACC'G & TAX

PAGE 01

P980000073146

8/20/98  
4:54 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000015580 7))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: ALAN D. STUPARITZ, P.A.  
076533001315

ACCT#:

CONTACT: ALAN D STUPARITZ  
PHONE: (954)783-5030  
(954)783-2578

FAX #:

NAME: FELICIAS HEIRLOOM JEWELRY, INC.  
AUDIT NUMBER.....H98000015580  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 AUG 21 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 8/21/98

FILED

98 AUG 21 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000015580

ARTICLES OF INCORPORATION  
OF  
FELICIA'S HEIRLOOM JEWELRY, INC.

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND  
FILES THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:  
FELICIA'S HEIRLOOM JEWELRY, INC.

ARTICLE II

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS  
CORPORATION SHALL BE: 413 LAKEVIEW DR, APT 101  
WESTON, FL 33326

ARTICLE III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING  
WITH THE DATE OF FILING OF THESE ARTICLES.

ARTICLE IV

THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS  
CORPORATION SHALL BE WHOLESALE JEWELRY SALES AND FURTHER:

- (1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES,  
OCCUPATIONS AND PROFESSIONS.
- (2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR  
PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF  
INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO CORPORATE  
PROPERTY OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE  
INDEBTEDNESS AS MAY BE REQUIRED.
- (3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION  
AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

ALAN D. STUPARITZ, P.A.  
ALAN'S ACCOUNTING & TAX SERVICE  
900 E. ATLANTIC BLVD., SUITE 17  
POMPANO BEACH, FLORIDA 33060

954-783-5030

H98000015580

H98000015580

(4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND EVERY LAWFUL PURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME.

(5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.

(6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.

(7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA STATUTES 1975, SECTION 607.011.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS: 100 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE VI

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

H98000015580

H98000015580

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE. THE NAMES OF THE INITIAL DIRECTORS ARE:

MICHELE ARMENIO SILVIA PENNA

ARTICLE VIII

THE NAMES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

<u>NAME</u>	<u>OFFICE HELD</u>
MICHELE ARMENIO	PRESIDENT
SILVIA PENNA	VICE PRESIDENT AND SECRETARY/TREASURER

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS: 900 E ATLANTIC BLVD, STE 17  
POMPANO BEACH, FL 33060

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: ALAN D STUPARITZ

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

  
 ALAN D STUPARITZ

ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: ALAN D STUPARITZ  
900 E ATLANTIC BLVD, STE 17  
POMPANO BEACH, FL 33060

  
 ALAN D STUPARITZ

H98000015580

FILED  
 98 AUG 21 AM 8:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA