

P98000076667

EXAMPLE LETTER OF TRANSMITTAL

Date 2-5-98

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

400002628654--8
-08/31/98-01074-001
*****70.00 *****70.00

Re: E-Z-DO Jewelry CLEANER, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00

This represents the cost of the Filing Fees, Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ROY KRETCHMAR
(individual's name)

98 AUG 31 AM 9:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E-Z-DO Jewelry CLEANER, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
114 ADOBE CIRCLE		
JUPITER, FL. 33458		
561 PHONE 575-3286		
() Area Code	_____ Number	_____ Ext.

9N9-4-98

ARTICLES OF INCORPORATION

of
E-Z-DO Jewelry Cleaner Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

E-Z-DO Jewelry Cleaner Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50,000 shares (50,000) of \$ 1.00 Dollar(s) (\$50,000) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ROY KRETCHMAR</u>		
ADDRESS	<u>114 ADOBE CIRCLE</u>		
CITY	<u>JUPITER FL 33458</u>	FLORIDA	ZIP <u>33458</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ROY KRETCHMAR</u>		
ADDRESS	<u>114 ADOBE CIRCLE</u>		
CITY	<u>JUPITER</u>	FLORIDA	ZIP <u>33458</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROY KRETCHMAR</u>		
ADDRESS	<u>114 ADOBE CIRCLE</u>		
CITY	<u>JUPITER</u>	STATE <u>FL.</u>	ZIP <u>33458</u>
NAME	<u>WILLIAM KRETCHMAR SR.</u>		
ADDRESS	<u>114 ADOBE CIRCLE</u>		
CITY	<u>JUPITER</u>	STATE <u>FL.</u>	ZIP <u>33458</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROY KRETCHMAR		
ADDRESS	114 ADOBE CIRCLE		
CITY	JUPITER	STATE	FL. ZIP 33458
NAME	WILLIAM J. KRETCHMAR, SR.		
ADDRESS	114 ADOBE CIRCLE		
CITY	JUPITER	STATE	FL. ZIP 33458
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 TH day of FEB., 1998.

Will J. Kretchmar Sr. (Seal)
Roy Kretchmar (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF John Beach) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

William J. Kretschmar + Roy Kretschmar

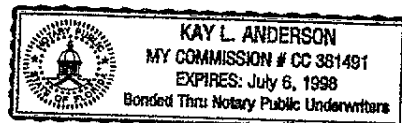
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of February, 1998.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

E-Z-DO Jewelry, CLEANER INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 114 ADOBE Circle
Jupiter, FL 33458

has named Roy Kretchmar

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Roy Kretchmar
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 31 AM 9:19

FILED