

P98000092974

TRANSMITTAL LETTER

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

SUBJECT: MILLENNIUM JEWELRY INC.  
(Proposed corporate name - must include suffix)

800002676778--2  
-10/30/98--01052--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EDUARDO DE BOYRIE  
Name (Printed or typed)

4925 COLLINS AVE APT 79  
Address

MIAMI FLA. 33140  
City, State & Zip

305 372 1814  
Daytime Telephone number

98 OCT 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

60/11/3

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

MILLENNIUM JEWELRY INC

### **ARTICLE II PRINCIPAL OFFICE**

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

4925 COLLINS AVE 7G  
MIAMI BEACH FLA. 33140

### **ARTICLE III SHARES**

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

1000

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

EDUARDO DE BOYRIE  
4925 COLLINS AVE 7G  
MIAMI BEACH FLA. 33140

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

EDUARDO DE BOYRIE  
4925 COLLINS AVE APT 7G  
MIAMI BEACH FLA. 33140

  
Signature/Incorporator

REGISTERED AGENT

10-27-98  
Date

(An additional article must be added if an effective date is requested.)

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

FILED  
98 OCT 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA