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Florida Department of State

Division of Corporations
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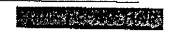
FLORIDA PROFIT CORPORATION OR P.A.

JEWELRY TRADER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00







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ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 TRADER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8668 PARK BLVD. SUITE A SEMINOLE, FL 33777

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED ACENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: HENRY TERRY
Address: 2908 BANCROFT CIRCLE E. SUITE B
PALM HARBOR, FL. 34683

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

PH#727-781-8461

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PHONE NO. : 7273975189

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Henry Terry 8668 Park Blud. Suite A Seminok, FL, 33777

The undersign	ed incorpor	rator(s) has (have) exe	cuted these Articles of Incorporation this
15±	1 day of _	February	, 19 <u>99</u>
(An add	litional artic	de must be added if an	effective date is requested.)
X	-sla	· · · · · · · · · · · · · · · · · · ·	,
7		Signatur	•
,,		Signature	,
_		Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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PHONE NO.: 7273975189

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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:

JEWELRY TRADER INC.

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

Accounting & Tax Heip, INC. (Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE Florida 33777 (City/State/Zip) 99 FEB 15 PM 1: 30
SECRETARY OF STATE
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)
PRESIDENT

DATE 2-15-99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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