TRANSMITTAL

21461

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



SUBJECT: JEWELRY DESIGNS INC. CARIBBEAN

INC

5

(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75 Filing Fee Filing Fee & Certificate

\$131.25 X \$122.50 Filing Fee. Filing Fee, & Certified Copy Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

-03/04/99--01091--016 LEMOY L. REDHEAD ****122.50 *****78.75 FROM: Name (Printed or Typed) 8244 SAN CARLOS' CIRCLE Address TAMARAC, FL33321 City, State, & Zip 954-722-6276

Daytime Telephone No

200002795012--8

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:

CARIBBEAN JEWELRY DESIGNS, INC

EFFECTIVE DATE

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

8244 SAN CARLOS CIRCLE TAMARAC, FL 33321

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

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LEMOY L. REDHEAD 8244 SAN CARLOS CIRCLE TAMARAC, FL 33321

ARTICLE V INCORPORATOR

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

LEMOY L. REDHEAD 8244 SAN CARLOS CIRCLE TAMARAC, FL 33321

ARTICLE VI EFFECTIVE DATE
The effective date of this Corporation is March 1, 1999.

Lemoy L. Redhead/President

2/27/99 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. further agree to comply with the provision 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.

Lemoy L. Redhead

Registered Agent

Doto