

P99000040122

APRIL 28, 1999

PLEASE FEDEX ATTACHED ARTICLES TO:

JEWELRY JUNKYARD MFG, INC.
7154 N. UNIVERSITY DRIVE
SUITE #PMB 146
TAMARAC, FLORIDA 33321

THANK YOU-

Nancy
NANCY DESOUZA

FILED
99 APR 29 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
99 APR 29 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

JEWELRY JUNKYARD MFG., INC.

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 JUNKYARD MFG., INC.

ARTICLE II PRINCIPAL OFFICE

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

7154 N. UNIVERSITY DRIVE #PMB 146
TAMARAC, FLORIDA 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY DESOUZA
6194-C PINETREE LANE
TAMARAC, FLORIDA 33319

ARTICLE V - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME NANCY DESOUZA
ADDRESS 6194-C PINETREE LANE
CITY TAMARAC, STATE FLORIDA ZIP 33319

NAME JOAO BOSCO-DESOUZA
ADDRESS 6194-C PINETREE LANE
CITY TAMARAC, STATE FLORIDA ZIP 33319

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of MARCH, 1999.

Nancy Desouza (Seal)
Joao Bosco-Desouza (Seal)
_____ (Seal)

STATE OF FLORIDA SS
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
NANCY DESOUZA & JOAO BOSCO-DESOUZA

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 22 day of April, 1999

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 26, 2002



B. Officers:

President: NANCY DESOUZA
Address: 6194-C PINETREE LANE
TAMARAC, Florida 33319

Vice President: JOAO BOSCO-DESOUZA
Address: 6194-C PINETREE LANE
TAMARAC, Florida 33319

Secretary: JOAO BOSCO-DESOUZA
Address: 6194-C PINETREE LANE
TAMARAC, Florida 33319

Treasurer: NANCY DESOUZA
Address: 6194-C PINETREE LANE
TAMARAC, Florida 33319

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

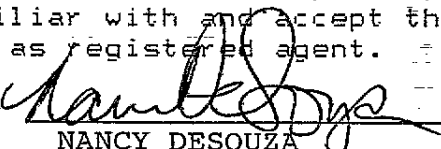
Name: NANCY DESOUZA

Office Address: 7154 N. UNIVERSITY DRIVE #PMB 146

TAMARAC, FLORIDA 33321
City Zip Code

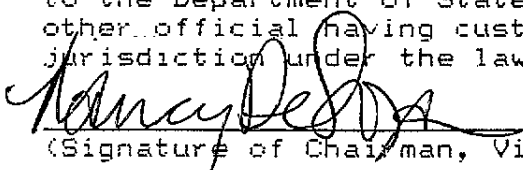
11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

NANCY DESOUZA

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. _____
(Name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 JUNKYARD MFG., INC.

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

NANCY DESOUZA

(NAME)

6194-C PINETREE LANE

(P.O. BOX NOT ACCEPTABLE)

TAMARAC, FL 33319

(CITY/STATE.ZIP)

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT/TREASURER

DATE

MARCH 1, 1999

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

MARCH 1, 1999

REGISTERED AGENT FILING FEE: \$35.00