

P99000048959

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CARRI JEWELERS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 1999

EMPIRE

SUBJECT: CARRI JEWELERS, INC.
REF: W99000012548

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ARTICLES OF INCORPORATION

OF

CARRI JEWELERS, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

CARRI JEWELERS, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is jewelry retail as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

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Prepared by: May-Wong Chqu, Esq., FB# 0008222

305 541 3770 P.03/06

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ARTICLE EIGHT

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The officers of the corporation shall be:

PRESIDENT, TREASURER:

George Carrington, 3016 54th Avenue South,
St. Petersburg, FL 33712

VICE-PRESIDENT, SECRETARY:

Jennifer J. Trotman, 3016 54th Avenue South,
St. Petersburg, FL 33712

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

George Carrington

3016 54th Avenue South

St. Petersburg, Florida 33712

ARTICLE TEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE ELEVEN

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

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Prepared by: May-Wong Chou, Esq., FB# 0008222

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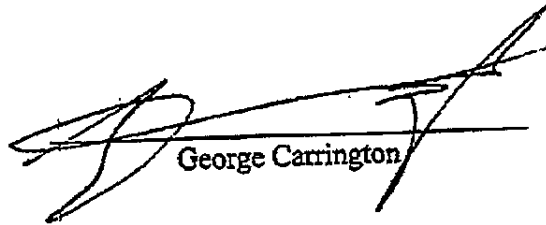
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ARTICLE TWELVE

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

George Carrington- 3016 54th Avenue South, St.Petersburg, FL 33712

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 3 day of MAY, 1999.

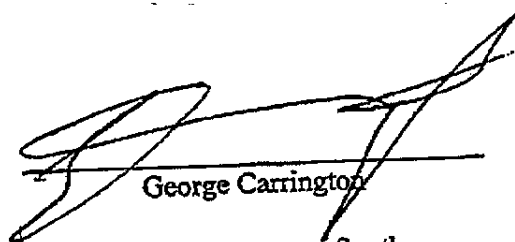

George Carrington

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, GEORGE CARRINGTON, hereby accept designation as Registered Agent on this 3 day of MAY, 1999.


George Carrington

3016 54th Avenue South

St.Petersburg, Florida 33712

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