

(SAMPLE LETTER OF TRANSMITTAL)

P99000076590

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

400002966394-1  
-08/23/99-01037-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: LADY ASHLEY HIGH FASHION Jewelry, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

WILLIAM J. KRETSCHMAR, SR.  
(individual's name)

LADY ASHLEY HIGH FASHION Jewelry, INC.  
(name of corporation)

FILED

99 AUG 23 AM 7:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
114 ADOBE CIRCLE		
JUPITER, FL 33458		
PHONE		
(561)	575-3286	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

LADY ASHLEY HIGH FASHION JEWELRY, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LADY ASHLEY HIGH FASHION JEWELRY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares ( 1000 ) of COMMON Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LADY ASHLEY HIGH FASHION JEWELRY, INC.</u>		
ADDRESS	<u>114 ADOBE CIRCLE</u>		
CITY	<u>JUPITER</u>	FLORIDA	ZIP <u>33458</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>William J. KRETSCHMAR, SR.</u>		
ADDRESS	<u>114 ADOBE CIRCLE</u>		
CITY	<u>JUPITER</u>	FLORIDA	ZIP <u>33458</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>William J. KRETSCHMAR, SR.</u>		
ADDRESS	<u>114 ADOBE CIRCLE</u>		
CITY	<u>JUPITER</u>	STATE <u>Fl.</u>	ZIP <u>33458</u>
NAME	<u>Roy J. KRETSCHMAR</u>		
ADDRESS	<u>114 ADOBE CIRCLE</u>		
CITY	<u>JUPITER</u>	STATE <u>Fl.</u>	ZIP <u>33458</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William J. KRETSCHMAR		
ADDRESS	114 BOOBE CIRCLE		
CITY	Jupiter	STATE	Fl. ZIP 33458
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20<sup>th</sup> day of August, 1999.

William J. Kretschmar (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Palm Beach ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

William J. Kretschmar  
FL. K 632-930-16-459-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20<sup>th</sup> day of August, 1999.

(Notary Seal)

Mary Alice Wilkins  
 (Notary Public, State of Florida at Large)

My Commission expires: 2-23-2002



Mary Alice Wilkins  
 MY COMMISSION # CC714021 EXPIRES  
 February 23, 2002  
 BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LADY ASHLEY HIGH FASHION Jewelry, Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 114 ADOBE Circle

JUPITER, FL. 33458

has named William J. Kretschmar, Sr

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

William J. Kretschmar, Sr.  
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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