

*Davila and Torres*  
ATTORNEYS AND COUNSELORS AT LAW

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LUIS DAVILA  
ALFRED TORRES

Tel. (407) 933-0307  
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Date: 9/23/99

Division of Corporations  
Po Box 6327  
Tallahassee, FL 32314

20000298832--4  
-09/28/99--01026--019  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Name of Corporation:  
JEWELRY STUDIOS OF KISSIMMEE, INC.

Dear Sir/Madam

Enclosed please find \$122.50 for the filing fees for the above corporation.

Please return one certified copy.

Sincerely,

*Luis Davila*

Davila And Torres  
Attorney at Law

LD/rd  
enclosure check no:

FILED  
99 SEP 28 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Luis Davila* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *LD I*  
DATE *10-8-99*  
DOC EXAM *WC*

*10-8-99*  
*WC*

## ARTICLES OF INCORPORATION OF

JEWELRY STUDIOS OF KISSIMMEE, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

FILED  
99 SEP 28 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE 1. NAME

The name of the Corporation shall be: JEWELRY STUDIOS OF KISSIMMEE, INC.

The address of the principal office of this corporation shall be 604 B East Vine St. Kissimmee, FL 34741 the mailing address of the corporation shall be 604 B East Vine St. Kissimmee, FL 34741.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 604 B East Vine St., Kissimmee, FL 34741., and the name of the initial registered agent of the corporation at the address is JOSE P. CANCEL.

### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

JOSE P. CANCEL  
604B East Vine St.,  
Kissimmee, FL 34744

President

## ARTICLE VII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

JOSE P. CANCEL  
604B East Vine St.,  
Kissimmee, FL 34744

President

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 23rd day of September, 1999.

Signature of Incorporator(s)

  
JOSE P. CANCEL  
President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
JEWELRY STUDIOS OF KISSIMMEE, INC.
2. The name and address of the registered agent and office is:

JOSE P. CANCEL President  
604B East Vine St.,  
Kissimmee, FL 34744

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

  
Signature

9/23/99  
Date

FILED  
99 SEP 28 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 0997