

TRANSMITTAL LETTER

P99000095000

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

300003026043--1
-10/27/99--01035--016
*****78.75 *****78.75

SUBJECT: PRINCESSA CHILDRENS JEWELRY INC.
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NICHOLAS T. GREGORY
Name (Printed or typed)

10328 PANAMA ST.
Address

COOPER CITY FL 33026
City, State & Zip

(305) 932-3788
Daytime Telephone number

Nicholas T. Gregory GAVE
AUTHORIZATION BY PHONE TO
CORRECT R. A. Address
DATE 10/28/99
DOC. EXAM AB

T. Burch OCT 28 1999

NOTE: Please provide the original and one copy of the articles.

FILED
99 OCT 27 AM 9:56
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

PRINCESSA CHILDRENS JEWELRY INC

ARTICLE II PRINCIPAL OFFICE

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

15841 Pines Blvd.
Pembroke Pines FL. 33027

ARTICLE III SHARES

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

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nicholas T. GREGORY
10328 Panama St

ARTICLE V INCORPORATOR

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

Nicholas T. Gregory
10328 Panama St
Cooper City, FL 33026

Signature/Incorporator

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. I further agree to comply with the provisions 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

Signature/Registered Agent

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 AM 9:56

FILED