

P04000078325

FILED
04 MAY 14 AM 8:00
STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000105174 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

1818 silver & accessories, corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000105174

5

ARTICLES OF INCORPORATION
OF:

1818 SILVER & ACCESSORIES, CORP.

FILED
JAN 14 11 4
AM 8:32
STATE
FLORIDA
TALLAHASSEE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

1818 SILVER & ACCESSORIES, CORP..

ARTICLE II - PRINCIPAL OFFICE

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

**103 SW 7TH TERRACE
HALLANDALE, FL 33009**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**RAFAEL A. RODRIGUEZ
103 SW 7TH TERRACE
HALLANDALE, FL 33009**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

H04000105174

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**RAFAEL A. RODRIGUEZ
103 SW 7TH TERRACE
HALLANDALE, FL 33009**

**NORHA E. ZAPATA
103 SW 7TH TERRACE
HALLANDALE, FL 33009**


ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

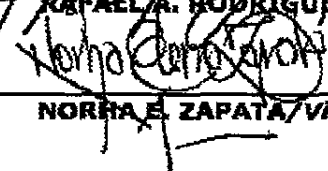
Title: PD
**RAFAEL A. RODRIGUEZ
103 SW 7TH TERRACE
HALLANDALE, FL 33009**

Title: VP
**NORHA E. ZAPATA
103 SW 7TH TERRACE
HALLANDALE, FL 33009**

The undersigned has(have) executed these Articles of Incorporation this 13th day of May, 2004.



RAFAEL A. RODRIGUEZ / President



NORHA E. ZAPATA / Vice-President

**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:

1818 SILVER & ACCESSORIES, CORP.

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

**RAFAEL A. RODRIGUEZ
103 SW 7TH TERRACE
HALLANDALE, FL 33009**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: May 13th, 2004

TOTAL P.05

H10M000105174

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: 

Date: May 13th, 2004

FILED
04 MAY 14 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H10M000105174