

# P08000082345

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.**

((H08000208823 3)))



H08000208823ABC+

**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) 617-6381

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

*Refaxing*  
RECEIVED  
08 SEP -5 PM 4:20  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT/NON PROFIT CORPORATION

### PRECIOUS METALS AND GEMS, INC.

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

2000 SEP -5 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*C.D. 9-8*

5

H08000208823

**ARTICLES OF INCORPORATION**

**OF**

**PRECIOUS METALS AND GEMS, INC.**

2000 SEP -5 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation shall be **PRECIOUS METALS AND GEMS, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office is 1717 North Bayshore Dr., Suite 1450 Miami, Fl. 33132, and the corporation's mailing address is 1717 North Bayshore Dr. Suite 1450 Miami, Fl 33132.

**ARTICLE III**

**DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

**ARTICLE IV**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business, for which a corporation may be incorporated, under the Florida General Corporation Act. This corporation through its officers and employees, shall also be authorized to engage in buying and

H08000208823

selling of jewelry wholesale and retail and to invest and reinvest its funds in jewelry products, and to do every other act incidental to the corporate purpose, as permitted by law.

#### **ARTICLE V**

##### **CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

#### **ARTICLE VI**

##### **INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation is Emilio Pastor. The street address of the corporation's initial registered office is 2655 Le Jeune Road, Suite 1001, Coral Gables, FL 33134.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of the corporation. The name and street address of the initial directors is Beatriz Elena Vasquez 1717 North Bayshore Dr. Suite 1450, Miami, FL 33132.

#### **ARTICLE VIII**

**INCORPORATORS**

The names and address of the incorporator to these Articles of Incorporation is Beatriz Elena Vasquez 16348 S.W. 100 Terrace Miami, FL 33132.

**ARTICLE IX**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**

**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the Incorporator any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this \_\_\_\_ day of August 2008.

By: BEATRIZ ELA VASQUEZ  
BEATRIZ ELENA VASQUEZ

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**PRECIOUS METAL AND GEMS, INC.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

PRECIOUS METAL AND GEMS, INC., desiring to be organized under the laws of the

H08000 208823

State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Emilio Pastor, located at 2655 Le Jeune Road, Suite 1001, Coral Gables, FL, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this \_\_\_\_ day of August 2008.

  
\_\_\_\_\_  
EMILIO PASTOR

2008 SEP -5 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000 208823