

P9900000 9287

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

JANUARY 20, 1999

900002754949--3  
-01/26/99--01050--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

Subject: Gaston Jewelry Studio, Inc.

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation and check in the amount of \$122.50. Please return a stamped copy for our records.

From:

GASTON RIVES

Name

36 NE 1 STREET, SUITE 851

Address

Miami, Florida 33132

City, State, & Zip

(305) 372-8898

Telephone Number

FILED  
99 JAN 26 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROOK JAN 29 1999

**ARTICLES OF INCORPORATION**

**OF**

**GASTON JEWELRY STUDIO, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**GASTON JEWELRY STUDIO, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 36 NE 1 STREET, SUITE 851  
MIAMI, FL. 33132

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares of common stock of \$1.00 par value per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

GASTON RIVES  
36 NE 1 STREET SUITE 851  
MIAMI, FL. 33132

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of the Articles of Incorporation is:

GASTON RIVES  
36 NE 1 STREET, SUITE 851  
MIAMI, FL. 33132

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TALLAHASSEE, FLORIDA

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The undersigned has executed these Articles of Incorporation this

20<sup>th</sup> day of January, 1999.  
Gaston Rives

**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.

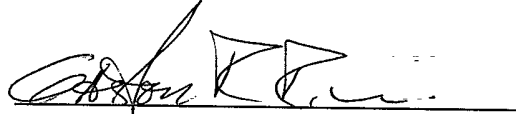
1. The name of the corporation is:

GASTON JEWELRY STUDIO, INC.

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

GASTON RIVES  
36 NE 1 STREET, SUITE 851  
MIAMI, FL. 33132

Signature



Title



Date

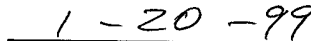


HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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



Date



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TALLAHASSEE, FLORIDA