

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. BRUNN 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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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

President

Date

1-20-99

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

1-20-99

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TALLAHASSEE, FLORIDA

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