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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 18 PM 3:32

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TRANSMITTAL LETTER

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

SUBJECT: Ina Fashion Jewelry, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Armantina Forns
Name (Printed or typed)

7090 SW 54th Street
Address

Miami, Florida 33155
City, State & Zip

305-724-6573
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

INA FASHION JEWELRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Ina Fashion Jewelry, Inc., and its address is 7090 SW 54th Street Miami, Florida 33155.

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 shares, with a par value of \$1.00 per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8700 SW 89th Avenue, Miami, Florida 33173 and the name of its initial registered agent at such address is Jacqueline Cruz-Bustillo.

ARTICLE VI DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Armantina Forns
7090 SW 54th Street
Miami, Florida 33155

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Armantina Forns
7090 SW 54th Street
Miami, Florida 33155

ARTICLE VIII INDEMNIFICATION


The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 21st day of July, 2005.


Armantina Forns

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Jacqueline Cruz-Bustillo
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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