

PO0000008867

To: Division of Corporations

CC: Date: 01/14/00

Re: HIALEAH DISCOUNT JEWELRY, II & IV, INC.

Please at soon the corporation has been registered, forward copies to

JA & S accountants, Inc.

2323 W 52 St

Hialeah, FL 33016

Cordially,

Jose Antonio

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**ARTICLES OF INCORPORATION  
HIALEAH DISCOUNT JEWELRY, II & IV, INC.**

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

**ARTICLES I NAME:**

The name of the corporation shall be:

**HIALEAH DISCOUNT JEWELRY, II & IV, INC.**

**ARTICLE II PRINCIPAL OFFICE:**

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

**2311 W 52 ST  
HIALEAH, FLORIDA 33016**

**ARTICLES III SHARES:**

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

**100 SHARES OF \$5.00 EACH**

**ARTICLE IV INITIALS REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street of the initial registered agent are:

**Santiago Villar  
540 E 47 St  
Hialeah, Fl 33013**

**ARTICLE V INCORPORATOR:**

The **name and address** of the INCORPORATOR to these Articles of Incorporation are:

**Santiago Villar  
540 E 47 St  
Hialeah, Fl 33013**

**50 SHARES**

**PRESIDENT**

**Dalila del Carmen Meneses  
540 E 47 St  
Hialeah, Florida 33013**

**50 SHARES**

**VICE PRESIDENT**

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Dalila Meneses  
Signature/INCORPORATOR  
Dalila del Carmen Meneses

1-12-00  
Date

Having been named as registered agent and to accept services 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.

Santiago Villar  
Signature/Registered Agent  
Santiago Villar

1-12-00  
Date

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

Public Access Account Coordinator  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fl 32399

**HALEAH DISCOUNT JEWELRY, II & IV, INC.**

Jose Antonio Garcia  
Jose Antonio Garcia  
Accountant/Consultant  
Notary Public State of Florida  
at Large

TALLAHASSEE, FLORIDA

00 JAN 21 AM 9:03