

P00000019208

LAW OFFICE OF VIVIAN T. FIGUERAS
2801 PONCE DE LEON BOULEVARD, SUITE 1170
CORAL GABLES, FLORIDA 33134

Telephone: (305) 569-9886
Telecopier: (305) 446-9944

February 17, 2000

DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE FL 32314

400003141594--2

-02/21/00--01110--006

*****78.75 *****78.75

Re: Initial Filing: JEWELER'S EXPRESS, INC.

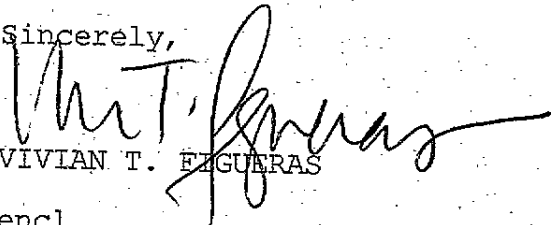
Gentlemen/Ladies:

Enclosed please find, for immediate filing, original plus one (1) copy of Articles of Incorporation and Designation of Registered Agent for the above-named corporation. Upon filing, please return the proof of incorporation, together with certified copy of the Articles of Incorporation, in the enclosed stamped self-addressed envelope.

I have enclosed herein our firm check in the amount of \$78.75, payable to Florida Department of State, representing the \$70.00 filing fee and \$8.75 for the certified copy of the articles.

Thank you for your cooperation. If you have any questions, please let me know.

Sincerely,



VIVIAN T. FIGUERAS

encl.

C:\LETTERS\CAPITOL.LTR

FILED
2000 FEB 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

ak
123

FILED

2000 FEB 21 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JEWELER'S EXPRESS, INC.

A Florida Professional Association Corporation

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is JEWELER'S EXPRESS, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 7850 CAMINO REAL, NO. 315, MIAMI, FLORIDA 33143 and the name of the initial registered agent of the corporation at that address is MARTIN S. BERMUDEZ. The principal office of the corporation is 7850 CAMINO REAL, NO. 315, MIAMI, FLORIDA 33143.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (2) directors to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the one (1) initial director of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARTIN S. BERMUDEZ Director	7850 CAMINO REAL, NO. 315 Miami, Florida 33143
MARIA I. HINOJOSA Director	7850 CAMINO REAL, NO. 315 Miami, Florida 33143

ARTICLE VII

INCORPORATOR

The name and address of the persons signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
MARTIN S. BERMUDEZ	7850 CAMINO REAL, NO. 315 Miami, Florida 33143

MARIA I. HINOJOSA

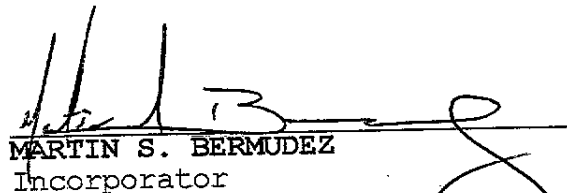
7850 CAMINO REAL, NO. 315
Miami, Florida 33143

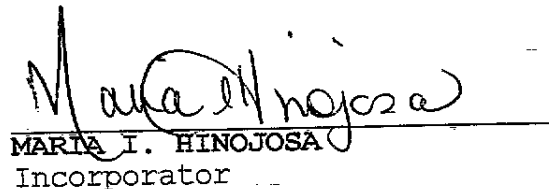
ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 17th day of February, 2000.


MARTIN S. BERMUDEZ
Incorporator


MARIA I. HINOJOSA
Incorporator

STATE OF FLORIDA


COUNTY OF MIAMI-DADE

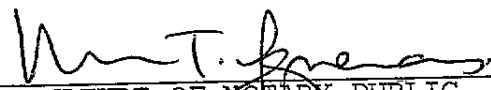
)
)
)
SS

THE FOREGOING INSTRUMENT was acknowledged to before me, the undersigned Notary Public, at Miami, Miami Dade County, Florida, on this 17th day of February, 2000, by

MARTIN S. BERMUDEZ and MARIA I. HINOJOSA

who are Personally Known OR ☒ Produced Identification
[Type of Identification: B653-577-11-284 15225497353 and
who ☒ Did take an oath OR ☐ Did not take an oath.

 Vivian T Figueras
My Commission CC761602
Expires July 28, 2002


SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA

FILED

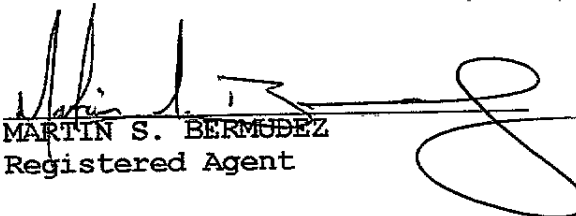
2000 FEB 21 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE
OF
DESIGNATION
AS
REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of JEWELER'S EXPRESS, INC., a Florida professional association corporation, as made in the foregoing Articles of Incorporation.

DATED this 17th day of February, 2000.


MARTIN S. BERMUDEZ
Registered Agent