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FILED

00 APR 10 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/7/00

Comprehensive BUSINESS

Requestor's Name

8181 NW 36th St. #18

Address

MIAMI FL 33166

City

State

ZIP

Phone

594-3637

VALIDATION ONLY

600003200946--0

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

CORPORATION(S) NAME

THE LOUPE GOLD JEWELRY, INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

00 APR 10 AM 9:46

RECEIVED



Empire Toll Free: 1-800-432-3028

4/10/00

COMPREHENSIVE
BUSINESS SERVICES

<u>ACCOUNTING</u>	<u>BOOKKEEPING</u>	<u>TAX SERVICES</u>	<u>CONSULTATION</u>
8181 NW 36TH ST., STE. 18, MIAMI, FL 33166		TEL: (305)594-2637	FAX: (305)594-2639

March 28, 2000

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

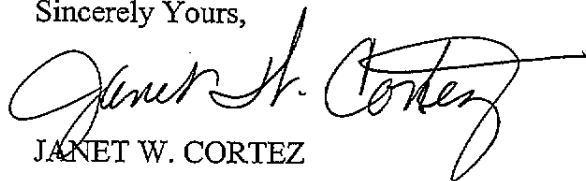
Subject: **THE LOUPE GOLD JEWELRY, INC.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 to cover the following charges: Designation of Registered Agent; Filing Fee; and Certified Copy.

FROM:

JANET CORTEZ
8181 N.W. 36TH STREET, STE. 18
MIAMI, FL. 33166

Sincerely Yours,


JANET W. CORTEZ

ARTICLES OF INCORPORATION
OF
THE LOUPE GOLD JEWELRY, INC.

FILED
00 APR 10 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation is The Loupe Gold Jewelry, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

1528 Grassy Ridge Lane
Apopka, Florida 32712

The name of the registered agent of such address is:

Luz Marina Poste

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

1528 Grassy Ridge Lane
Apopka, Florida 32712

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Luz Marina Poste
1528 Grassy Ridge Lane
Apopka, Florida 32712

Carlos Arturo Jimenez
2435 Independence Avenue
Ovideo, Florida 32765

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Luz Marina Poste
1528 Grassy Ridge Lane
Apopka, Florida 32712

President, Treasurer, & Secretary

Carlos Arturo Jimenez
2435 Independence Avenue
Ovideo, Florida 32765

Vice-President

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Luz Marina Poste
1528 Grassy Ridge Lane
Apopka, Florida 32712

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Luz Marina Poste
1528 Grassy Ridge Lane
Apopka, Florida 32712

50 Shares, 50%

Carlos Arturo Jimenez
2435 Independence Avenue
Ovideo, Florida 32765

50 Shares, 50 %

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 6 day of 4, 2000.

Signature 
LUZ MARINA POSTE

FILED

00 APR 10 AM 10: 54

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

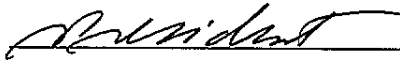
1. The name of the corporation is: THE LOUPE GOLD JEWELRY, INC.
2. The name and address of the registered agent are:

Luz Marina Poste
1528 Grassy Ridge Lane
Apopka, Florida 32712

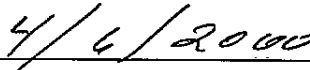
SIGNATURE



TITLE:

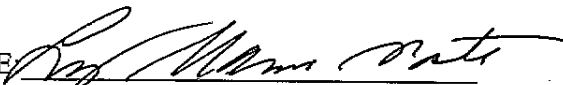


DATE:



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:

