

1000036843

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

INFORMATION ONLY

100003205451--1

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

CORPORATION(S) NAME

B & H Jewellery Corp.

RECEIVED
00 APR 12 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

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☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

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☐ Call When Ready

☐ Call If Problem

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TALLAHASSEE FLORIDA

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30 APR 12 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

B & H Jewellery Corp.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B & H Jewellery Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred ~~100.~~ shares (100.) of TWO ~~B & H Jewellery~~
Dollar(s) (\$ 2.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>B. Bi Haniff</u>		
ADDRESS	<u>740 Amherst Ave. 7476 NW 33 St</u>		
CITY	<u>Lauderhill</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33319</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>7476 N.W. 33rd St B & H Jewellery Corp</u>		
ADDRESS	<u>7476 N.W. 33rd St.</u>		
CITY	<u>Lauderhill</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33319</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>B. B. F. Haniff</u>		
ADDRESS	<u>940 Amherst Ave</u>		
CITY	<u>Dania</u>	STATE	<u>FL</u> ZIP <u>33325</u>
NAME	<u>Hans Peter-Fred Mullings</u>		
ADDRESS	<u>11550 NW 35th St.</u>		
CITY	<u>Sunrise</u>	STATE	<u>FL</u> ZIP <u>33325</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>B. B. F. Haniff</u>		
ADDRESS	<u>7476 NW 33rd St.</u>		
CITY	<u>Lauderhill</u>	STATE	<u>FL</u> ZIP <u>33319</u>
NAME	<u>Hans Peter-Fred Mullings</u>		
ADDRESS	<u>7476 N.W. 33rd St.</u>		
CITY	<u>Lauderhill</u>	STATE	<u>FL</u> ZIP <u>33319</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of April 11, 192000

B. B. F. Haniff (Seal)
Hans Peter-Fred Mullings (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
00 APR 12 AM 10:53
TALLAHASSEE FLORIDA
SECRETARY OF STATE

B & H Jewellery Corp.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7476 NW. 33rd St

Lauderhill, FL 33319

has named B & H Jewellery Corp.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Bibi H. H.
(registered agent)