

P000000043098

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000021186 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 APR 28 PM 3:53
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

F.G.R. JEWELERS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

CC
4-28-00

350)487-6013

(850)487-6013
04/28/00 10:57 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 2000

FAS-T CORP. AGENTS

SUBJECT: F.G.R. JEWELERS, CORP.
REF: W00000011247

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

FAX Aud. #: H00000021186
Letter Number: 000A00023397

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
F. G. R. JEWELERS, CORP.**

ARTICLE I-NAME

The Name of this Corporation is: F. G. R. JEWELERS, CORP.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:

Roberto R. Fernandez, 5640 SW 7 Street, Plantation FL 33317

The Principal Place of Business of the Corporation shall be:

2612 Sawgrass Mills Circle # 1511, Sunrise FL 33323

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (1) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Name:

Address:

President

Roberto Fernandez

2640 SW 7 Street
Plantation, Florida 33317

Demar Enterprises Accounting Services, Inc.
1550 West 84th Street Suite 77, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email: demarinc@bellsouth.net

FILED
00 APR 28 PM 3:53
TALLAHASSEE, FLORIDA

ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The person signing these articles are: Roberto Fernandez.
5640 SW 7 STREET, PLANTATION FL 33317

XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26 days of April of the year 2000.


Roberto Fernandez
President

Demar Enterprises Accounting Services, Inc.
1550 West 84th Street Suite 77, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email: demarinc@bellsouth.net

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that F.G.R. JEWELERS, CORP. desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named ROBERTO R. FERNANDEZ as its agent to accept service of process within this state.

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.


Roberto Fernandez
Registered Agent

FILED
00 APR 28 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Demar Enterprises Accounting Services, Inc.
1550 West 84th Street Suite 77, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email: demarinc@bellsouth.net