

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary 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.

(((H00000032228 9)))

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

oligigggiskitilikikikikikommuni panamanonyytytytypytyjypyikiilikikiki jälänamanononimmanannan mpapyyytytelikytytikikikikiki makkatunaisti. (Kinkanannan maannahankententyytytyty 18,251 (1979)ananananananansiyteimaa a yk t. Taasistaasi

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335. : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

IVAN'S FINE JEWELRY, INC.

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

Electronic Filing Menu-

ARTICLES OF INCORPORATION OF

IVAN'S FINE JEWELRY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IVAN'S FINE JEWELRY, INC.

The principal place of business of this corporation shall be:

36 N.B. 1st Street, Suite 745 Miami, FL 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

OO JUN 15 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE III CAPITAL STOCK

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

1,000 SHARES / \$1 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

IVAN FRANCO 36 N.E. 1st STREET, SUITE 745 MIAMI, FL 33132

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

IVAN FRANCO 36 N.E. 1st STREET, SUITE 745 MIAMI, FL 33132

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the lews of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

i. The name of the corporation:
IVAN'S FINE JEWELRY, INC.
2. The name and address of the registered agent and office is:
IVAN FRANCO / 36 N.E. 1st STREET, SULTE 745
(P.O. BOX NOT ACCEPTABLE)
MIAMI, PL 33132
(CITY/STATE/ZIP)
SIGNATURE CONTINUE
TITLE
DATEJUNE_14,_ 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

SIGNATURE KNOW

DATE JUNE 14.

JUN 15 PH 4: 3