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CRACCO JEWELRY, INC.

2305 N.W. 20TH STREET

MIAMI, FLORIDA 33142

(305) 635-6688 - PHONE

(305) 635-6656 - FAX

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

June 6, 2000

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32302

FILED
00 JUN -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: CRACCO JEWELRY, INC.

Dear Sir or Madam:

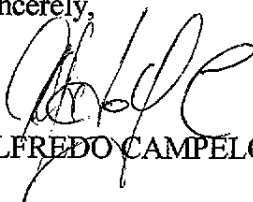
Enclosed please find duplicate original Articles of Incorporation for CRACCO JEWELRY, INC., together with my check in the amount of \$78.75.

Please return a certified copy of the Articles, after filing, to the attention of Alfredo Campelo at Campelo & Associates, Inc., 148 South Federal Highway, Boca Ration, Florida 33432.

If you have any questions concerning the foregoing, please contact me at (561) 416-0220.

Thank you for your assistance.

Sincerely,


ALFREDO CAMPELO

AGC:lm

Enc.

S. Thompson JUN 16 2000

**ARTICLES OF INCORPORATION
OF
CRACCO JEWELRY, INC.**

FILED
00 JUN -9 AM 8:21
CLERK OF THE CIRCUIT COURT
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **CRACCO JEWELRY, INC.** The address of the principal office of this corporation shall be **2305 N.W. 20th STREET, MIAMI, FLORIDA 33142** and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **2305 N.W. 20th STREET, MIAMI, FLORIDA 33142** and the name of the initial registered agent of this corporation at this address is **ALFREDO CAMPELO**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

**ALFREDO CAMPELO
148 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432**

**MARTA SALAZAR
19473 N.W. 56th PLACE
MIAMI, FLORIDA 33055**

ARTICLE VII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are appointed or elected are:

**ALFREDO CAMPELO
148 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432**

**MARTA SALAZAR
19473 N.W. 56th PLACE
MIAMI, FLORIDA 33055**

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**ALFREDO CAMPELO
2305 N.W. 20TH STREET
MIAMI, FLORIDA 33142**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 6th day of
June, 2000.



ALFREDO CAMPELO

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, ALFREDO CAMPELO, having a place of business at 2305 N.W. 20th STREET,
MIAMI, FLORIDA 33142 and having been designated as Registered Agent in the above and
foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.



ALFREDO CAMPELO