

9-08-2000 9:34AM

FROM DAVID J. HART 305 577 0095

Division of Corporations

P. 1

Page 1 of 2

P000000084984

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.

(((H00000047262 1)))

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 : DAVID J. HART, P.A.
Account Number : I19990000143
Phone : (305) 577-9977
Fax Number : (305) 577-0095

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 8 PM 12: 44

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Pineda Brothers Jewelers, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H00000047262 1

**ARTICLES OF INCORPORATION OF
PINEDA BROTHERS JEWELERS, INC.**

The undersigned acknowledges and files in the office of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these articles of incorporation as by law provided.

ARTICLE I

NAME

The name of the corporation shall be: **PINEDA BROTHERS JEWELERS, INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business and the mailing address of this Corporation shall

C/O David J. Hart, P.A.
100 N. Biscayne Blvd., Suite 2600
Miami, FL 33132

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation shall be:
To transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of Florida upon corporation formed under the laws of the States, and which now or hereafter may be authorized by law.

ARTICLE IV

SHARES

The authorized capital stock of this Corporation shall consist of one thousand (1,000) shares of common stock with no par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

David J. Hart, P.A.
100 N. Biscayne Boulevard, Suite 2600
Miami, FL 33132
Telephone (305) 577-9977
Fax (305) 577-0095
Florida Bar # FL 850195

H00000047262 1

FILED
00 SEP - 8 PM 12: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000047262 1

ARTICLE V**MANNER OF ELECTION OF DIRECTORS**

The number of directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI**FIRST BOARD OF DIRECTORS**

The number of Directors consisting of the Board of Directors of the Corporation are (5) as follows:

- | | |
|--|--|
| a) DIRECTOR
PINEDA-PINEDA, Miguel Agustin
Diagonal 128C No. 61-31 Apt. 704
Bogotá - Colombia | b) DIRECTOR
PINEDA-PINEDA, Nestor Rafael
Avenida 13 No. 86-66
Bogotá - Colombia |
| c) DIRECTOR
PINEDA-PINEDA, Carlos Dionisio
Calle 159A No. 26-46 Apt. 302
Bogotá - Colombia | d) DIRECTOR
PINEDA-PINEDA, Felix Gustavo
Calle 138 NO. 50-38, Apt. 501
Bogotá - Colombia |
| e) DIRECTOR
PINEDA-PINEDA, Segundo Miguel
Carrera 10A No. 120-30
Bogotá - Colombia | |

ARTICLE VII**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent for the corporation is:

DAVID J. HART
100 N. BISCAYNE BLVD. - SUITE #2600
MIAMI, FLORIDA 33132

ARTICLE VIII**INCORPORATOR**

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

DAVID J. HART, ESQ.
100 N. Biscayne Blvd., Suite 2600
Miami, FL 33132

H00000047262 1

H00000047262 1

ARTICLE IX**EXISTENCE**

The Corporation shall have perpetual existence.

ARTICLE X**GENERAL PROVISIONS**

- (a) The private property of any shareholder shall not be subject to the payments of any corporate debts to any extent whatsoever;
- (b) A director of the corporation may transact business, borrow, lend, finance or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the law of the United States;
- (c) The Corporation shall indemnify each director and officer of the Corporation against all or any of all expenses reasonably incurred by him in connection with or arising out of any action, suit, or proceeding, in which he may be involved, by reason of his being or having an officer or director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this

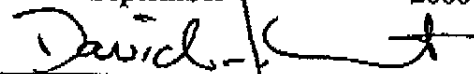
8th

DAY OF

September

2000

BY:



David J. Hart, Esq.

H00000047262 1

H00000047262 1

STATE OF FLORIDA**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

- I The name of the Corporation is: **PINEDA BROTHERS JEWELERS, INC.**
- II The name and address of the registered agent and office is:

**DAVID J. HART
100 N BISCAYNE BLVD. - SUITE #2600
MIAMI, FLORIDA 33132**

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 such 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.

BY:



DAVID J. HART

**DATED: September 8, 2000
MIAMI, FLORIDA**

FILED
00 SEP -8 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000047262 1