

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000 89581

L & G Exclusive Jewelry Company

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Signature

Requested by:

Name

Date

Time

Will Pick Up

Will Pick Up

✓ Art of Inc. File Cert
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search SMITH
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
00 SEP 21 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 21 2000

RECEIVED
00 SEP 21 AM 10:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

L&G EXCLUSIVE JEWELRY COMPANY

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE **NAME**

The name of the corporation:

L&G Exclusive Jewelry Company

ARTICLE TWO **CORPORATE DURATION**

The duration of the corporation is to be perpetual.

ARTICLE THREE **PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 250 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE
PRINCIPAL OFFICE

The principal place of business of this corporation shall be
1520 West 41st Street, Hialeah, Florida 33012.

ARTICLE SIX
MAILING ADDRESS

The mailing address of this corporation shall be

Luis Gonzalez, President
C/O Martillo Express.
1520 West 41st Street
Hialeah, Florida 33012

ARTICLE SEVEN
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 999 Ponce de Leon Blvd., Suite 1135, Coral Gables, Florida, 33134 and the name of its initial registered agent at such address is Ricardo C. Cabrera, Esquire.

ARTICLE EIGHT
DIRECTORS

The Number of directors constituting the initial Board of Directors of the Corporation shall be One (1) Director.

Luis E. Gonzalez

ARTICLE NINE
OFFICERS

The original Officers of this Corporation shall be:

President: Luis Gonzalez

ARTICLE TEN
INCORPORATORS

The name and address of each incorporator is:

Name

Ricardo C. Cabrera, Esq.
Fla. Bar No.: 125482

Address

999 Ponce De Leon Blvd.
Suite 1135
Coral Gables, FL 33134

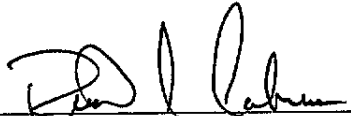
ARTICLE ELEVEN
INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TWELVE
AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I Ricardo C. Cabrera, Esq., being the incorporator of this Corporation, make and file these articles of incorporation this 14 th day of September 2000.



Ricardo C. Cabrera
Florida Bar Number: 125482

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

L&G Exclusive Jewelry Company

2. The name and address of the registered agent and office is:

Ricardo C. Cabrera, Esquire
999 Ponce de Leon Boulevard
Suite 1135
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

Having been designated 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.

Signature



Date

