

Charter Number Only

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VALIDATION ONLY

Requestor's Name
Address **ATLANTIC**
City State ZIP Phone

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

CORPORATION(S) NAME

D' Capri Jewelers, Inc.



Empire Toll Free: 1-800-432-3028

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00 OCT 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

D'Capri Jewelers, Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

D'Capri Jewelers, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

8507 Coral Way
#270
Miami, Fl 33155-2335

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

The Law Offices of
George M. Evans, P.A.
2100 Ponce de Leon Blvd.
Coral Gables, Fl. 33134
Ste. 1040

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Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s):

president/secretary Luis Crespo
8567 Coral Way #270
Miami, FL 33155-2335

Article VIII

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

Luis Crespo
8567 Coral Way #270
Miami, FL 33155-2335

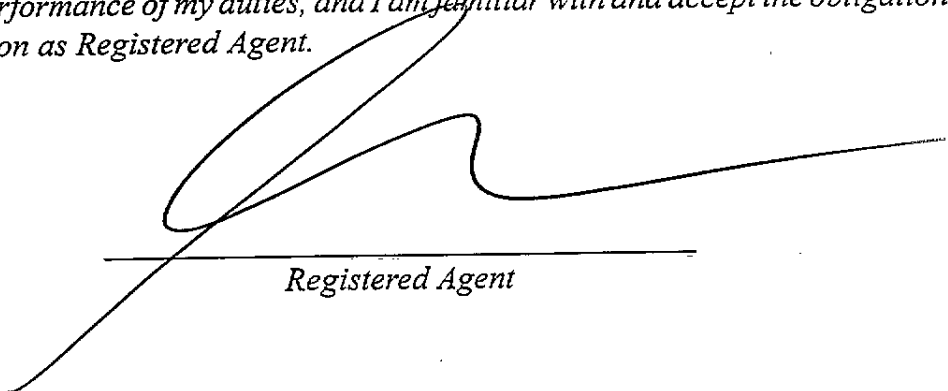
The undersigned has executed these Articles of Incorporation
this 3 day of October, 2000.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.



A large, stylized handwritten signature in black ink, written over a horizontal line.

Registered Agent

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