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TRANSMITTAL LETTER

FILED

00 OCT 31 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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--11/01/00--01016--004
*****78.75 *****78.75

SUBJECT: Miami Jewelry Exchange Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of,
Status

ADDITIONAL COPY REQUIRED

FROM: Abram Aminov
Name (Printed or typed)

55 N.E. 1st. Street Suite #12
Address

Miami, FL. 33132
City, State & Zip

(305) 374-7770
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CP 11-1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miami Jewelry Exchange Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

55 N.E. 1st. Street, Suite #12
Miami, FL. 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial Building Management

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Abram Aminov- President 4320 Adams Ave., Miami Beach, FL. 33140
George Aminov- Vice President 4320 Adams Ave., Miami Beach, FL. 33140
Mani Aminov- Treasure 4320 Adams Ave., Miami Beach, FL. 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Abram Aminov
55 N.E. 1st. Street Suite #12
Miami, FL. 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Abram Aminov
4320 Adams Ave.
Miami, FL. 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/26/2000
Date



Signature/Incorporator

10/26/2000
Date

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