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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DORAL JEWELRY CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
00 NOV -3 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 NOV -3 AM 8:30
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF

DORAL JEWELRY
Center, Inc.

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 (hereinafter referred to as "Corporation") shall be

DORAL JEWELRY
Center, Inc.

The address of the principal office and mailing address of this Corporation in the State of
Florida shall be:

In c/o: David P. Ryan, Esq.
1401 Brickell Avenue
Suite 600
Miami, Florida 33131

ARTICLE II
NATURE OF BUSINESS

This Corporation may engage or transact in 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 100 shares of common stock having \$1.00 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV
REGISTERED AGENT

The name and street address of the Registered Agent of the Corporation shall be:

DAVID P. RYAN, ESQ.
1401 Brickell Avenue
Suite 600
Miami, Florida 33131

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
INDEMNITY

This Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VII
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.

The name and address of the member of the initial Board of Directors of the Corporation is as follows:

PRESIDENT

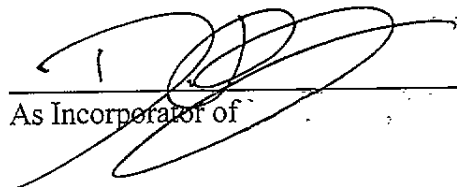
ROBERT A. SALTY

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator is:

DAVID P. RYAN, ESQ.
1401 Brickell Avenue
Suite 600
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned agent of David P. Ryan, Esq., has executed on behalf of David P. Ryan, P.A. on this 10th day of October, 2000.



As Incorporator of _____ Doral Jewelry Center, Inc.

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

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 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.

Date: 10/10/00



DAVID P. RYAN, ESQ.

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