

P0100004283

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003532810--3
-01/11/01--01018--020
*****78.75 *****78.75

OFFICE USE ONLY

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

1. JOSEPH & JOSEPH JEWELRY, 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

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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 JAN 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 11 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **JOSEPH & JOSEPH JEWELRY, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**13043 SW 53 TERRACE
MIAMI, FL, 33183.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock which shall be designated 60 % to President and 40 % to Vice-President.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

**MAYRA JOSEPH
13043 SW 53 TERRACE
MIAMI, FL, 33183.**

FILED
01 JAN 11 PM 2:31
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR (S)

The name (s) and Street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

MAYRA JOSEPH
13043 SW 53 TERRACE
MIAMI, FL, 33183.

RICARDO JOSEPH
13043 SW 53 TERRACE
MIAMI , FL, 33183.

ARTICLE VI DIRECTOR(S)

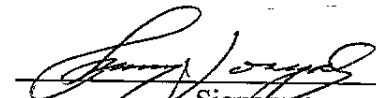
The name and street address(es) of the director(s) to these Articles of Incorporation is (are) :

**MAYRA JOSEPH : 13043 SW 53 TERRACE
MIAMI , Fl, 33183.**

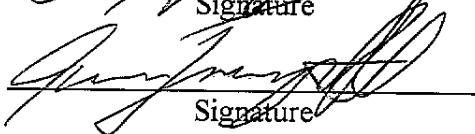
**RICARDO JOSEPH : 13043 SW 53 TERRACE
MIAMI, FL, 33183**

The undersigned incorporator (so has (have) executed these Articles of Incorporation this

10 day of January, 2001.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee-\$ 35

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: **JOSEPH & JOSEPH JEWELRY, INC.**

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

MAYRA JOSEPH _____ ;

:

(NAME)

13043 SW 53 TERRACE _____ .

_____ .

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL, 33183 _____ .

(CITY/STATE/ZIP)

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.

SIGNATURE *[Signature]*

DATE 1-10-2001

REGISTERED AGENT FILING FEE: \$ 35.00

FILED
01 JAN 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA