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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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(City, State, Zip)

(Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. SYMPHONY JEWELERS, 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

RECEIVED  
01 JAN 12 10:28  
DIVISION OF CORPORATION

| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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-01/12/01-01047-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials PH

1/2/01

CERTIFICATE OF INCORPORATION  
OF  
SYMPHONY JEWELERS, INC

FILED  
01 JAN 12 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is SYMPHONY JEWELERS, INC

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

##### ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 35 N. Miami Avenue #4 Miami, Florida 33126, The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VII

##### DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The name and post office address of the sole member of the first Board of Directors is:

| <u>Name</u>      | <u>Address</u>                               |
|------------------|--|
| Raciel L. Badell | 35 N. Miami Avenue # 4, Miami, Florida 33126 |
| Raul Santamaria  | 35 N. Miami Avenue # 4, Miami, Florida 33126 |

#### ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is 35 N. Miami Avenue # 4 Miami Florida 33126.

#### ARTICLE X

##### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation

made.

## ARTICLE XI

### REGISTERED OFFICE AND REGISTERED AGENT

That SYMPHONY JEWELERS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates Raciell Badell as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 35 Miami Avenue, # 4, Miami, Florida 33126.

WITNESS the hand and seal of the incorporators in Miami-Dade County, State of Florida, this 10<sup>th</sup> day of January, 2001.

\_\_\_\_\_  
Raciell L. Badell  
Raciell L. Badell

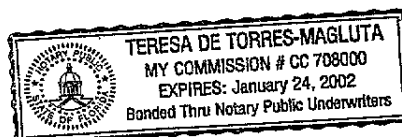
STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF MIAMI- DADE )

PERSONALLY appeared before me, Raciell Badell, to me well known to be the subscriber to the foregoing Articles of SYMPHONY JEWELERS, INC who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this 10<sup>th</sup> day of January, 2001.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



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01 JAN 12 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: Berkeley Properties, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 35 N. Miami, Avenue \_\_\_\_\_ Miami, State of Florida, has named as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Raciell L. Badell

Date: 1-10-01

C:/symphony