

TRANSMITTAL LETTER

P01000008414

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

FILED
01 JAN 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Maria Jewelry, Inc.
(Proposed corporate name - must include suffix)

100003562091--2
-01/22/01--01045--008
*****78.75 *****78.75

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: Maria Nemets
Name (Printed or typed)

18861 Biscayne Blvd.
Address

Aventura, Fl 33180
City, State & Zip

(305) 682-0100
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

MARIA JEWELRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I. NAME: The name of the Corporation shall be:

MARIA JEWELRY, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

18861 BISCAYNE BLVD.
AVENTURA, FL 33180

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

5000 SHARES at \$ 1.00 Par Value

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

MARIA NEMETS
18861 BISCAYNE BLVD.
AVENTURA, FL 33180

V. INCORPORATOR:

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

MARIA NEMETS
18861 BISCAYNE BLVD.
AVENTURA, FL 33180

The undersigned incorporator has executed these Articles of
Incorporation this ___ day of January, 2001.

MARIA NEMETS
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

MARIA JEWELRY, INC.

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

MARIA NEMETS
18861 BISCAYNE BLVD.
AVENTURA, FL 33180

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.

MARIA NEMETS
Signature

1/14-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 PM 2:03

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