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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## ELITE JEWELRY COMPANY, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**ELITE JEWELRY COMPANY., INC.**

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is:

**ELITE JEWELRY COMPANY., INC.**

**ARTICLE II**

**PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and the general nature of the business to be conducted are as follows:

o To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

**ARTICLE III**

**INITIAL PRINCIPAL PLACE OF BUSINESS**

The initial place of business is 15969 Pines Blvd, Pembroke Pines, Florida 33027.

**Capital Accounts**  
**Accounting Tax & Practice**  
6355 NW 36<sup>th</sup> Street, Ste #404  
Miami, Florida 33166  
(305) 870-0807

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#### **ARTICLE IV**

##### **DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### **ARTICLE V**

##### **CAPITAL STOCK**

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock with One Dollar (\$1.00) par value.

#### **ARTICLE VI**

##### **INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than One Hundred (\$100) Dollars.

#### **ARTICLE VII**

##### **SUBSCRIBERS**

The name and address of the subscribers of these Articles of Incorporation are as follows:

Robert M. Miret  
15969 Pines Blvd  
Pembroke Pines, Florida 33027

Orlando Estevez  
15969 Pines Blvd  
Pembroke Pines, Florida 33027

#### **ARTICLE VIII**

##### **DIRECTORS**

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-laws of this corporation, but shall never be less than one (1).

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

The name and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successors are elected and qualified, is:

**Director**

**Robert M. Miret**  
**15969 Pines Blvd**  
**Pembroke Pines, Florida 33027**

**Director**

**Orlando Estevez**  
**15969 Pines Blvd**  
**Pembroke Pines, Florida 33027**

## **ARTICLE X**

### **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## **ARTICLE XI**

### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XII**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this corporation is 15969 Pines Blvd, Pembroke Pines, Florida 33027, and the name of the initial Registered Agent of this corporation at that address is Orlando Estevez.

**ARTICLE XIII**

**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED the 2 day of February, 2001

  
Orlando Estevez

**CERTIFICATE DESIGNATING ( OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that **ELITE JEWELRY COMPANY, 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 Pembroke Pines, County of Broward, State of Florida has named Orlando Estevez, located at 15969 Pines Blvd, Pembroke Pines, Florida 33027 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

  
Registered Agent

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