

Charter Number Only

PA1000015073

ALL INFORMATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

Jorge Blanco

1401 Ponce de Leon Blvd #202

C. Gables Fl 33131

444-0044A

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CORPORATION(S) NAME

GALERIAS JOYAS OF FLORIDA, INC.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name	
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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
GALERIAS JOYAS OF FLORIDA, INC.**

I, **JORGE E. BLANCO**, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the proposed corporation is:

GALERIAS JOYAS OF FLORIDA, INC.

ARTICLE II

This corporation shall have perpetual existence beginning on:

Date of incorporation.

ARTICLE III

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

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 100,000 shares of common stock, \$1.00 par value.

ARTICLE V

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

1401 Ponce de Leon Blvd., Suite 202, Coral Gables, Florida 33134

or at such other place as may later be designed by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The name of the initial registered agent of this corporation shall be:

JORGE E. BLANCO

whose address shall be the address of the registered and principal office of this corporation.

**JORGE E. BLANCO, P.A.
1401 Ponce De Leon Blvd., #202
Coral Gables, Florida 33134
Telephone No.: (305) 444-0044
Florida Bar No.: 197807**

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TALLAHASSEE FLORIDA

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and not more than 3, as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VIII

The name(s) and street address(es) of the first Board of Directors who, subject to the provisions of these articles of incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

DIRECTORS:

NAMES

ADDRESS

DORIAN E. FUENMAYOR

1681 N.W. 70th Ave., #306, Plantation, Florida 33313

ARTICLE IX

The name and street address of each incorporator of this corporation is:

NAMES

ADDRESS

JORGE E. BLANCO

1401 Ponce de Leon Blvd. #202, Coral Gables, Florida 33134

ARTICLE X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

ARTICLE XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its By-Laws. A failure to elect a president, a secretary or a treasurer shall not affect the existence of the corporation.

ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.


ARTICLE XIII

Every person who now is or hereafter shall become a Director of this Corporation, shall be

indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with or resulting from any action, suit, or proceedings, of whatever nature, to which he/she is or shall be made a party by reason of his/her being or having been a Director of the corporation, (whether or not he is a Director of the Corporation at the time he/she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him/her).

However, an exception is made to the above in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed on him/her as such Director. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these ARTICLES OF INCORPORATION, this 7th day of February, 2001.


JORGE E. BLANCO, Subscriber

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

I HEREBY CERTIFY, that on the 7th day of February, 2001, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments:

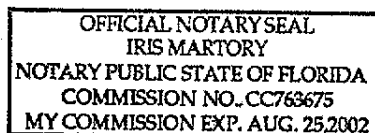
JORGE E. BLANCO

to me well known and known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged that she signed and executed the same for the uses and purposes herein stated and who is personally known to me or produced a _____, as identification..

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That **GALERIAS JOYAS OF FLORIDA, INC.**, desiring to organize under the laws of the State of Florida, and with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named **JORGE E. BLANCO**, located at: **1401 Ponce de Leon Blvd., Suite 202, Coral Gables, Florida 33134**, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

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 provisions of said Act relative to keeping open said office.

BY



JORGE E. BLANCO, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA