

PD1000026611

GUSTAVO LOPEZ  
14636 S.W. 112 St.  
MIAMI, FL 33186

March 8, 2001

800003831818--6  
-03/13/01-01007-012  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

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

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation of Pinecrest Jewelry, Inc.

Also enclosed is a check in the amount of \$122.50 to cover charter tax, filing fee, certified copy and resident agent's fee.

Thank you for your attention to this matter.

Sincerely,

  
\_\_\_\_\_  
GUSTAVO LOPEZ

SECRET/CT OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 12 PM 3:17

FILED

T. Burch

MAR 14 2001

FILED  
01 MAR 12 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
AND  
ARTICLES OF INCORPORATION  
OF  
PINECREST JEWELRY, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is Pinecrest Jewelry, Inc., hereinafter referred to as the Corporation.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

The amount of the total authorized capital stock of the corporation shall be Five Hundred (500) shares of common stock of One Dollar (\$1.00) par value.

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

ARTICLE IV

AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

The initial street address of said Corporation is 8261 S.W. 124 St., PINECREST, FL 33156, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII

NUMBER OF DIRECTORS

There shall be no directors. The Corporation shall be managed by the stockholders.

ARTICLE VIII

The name and post office addresses of each subscriber to this Certificate of Incorporation and statement of the number of shares of stock which they agree to take as follows:

GUSTAVO LOPEZ	250 Shares
14636 S.W. 112 St.	
MIAMI, FL 33186	

BALDO HERNANDEZ	250 Shares
8261 S.W. 124 St.	
PINECREST, FL 33156	

ARTICLE IX

OFFICERS

The officers of this corporation shall be a President, Vice President and Secretary.

All officers or agents, as may be deemed necessary by the Shareholders shall be chosen in the manner and hold office for the term prescribed in the by-laws or determined by the Shareholders.

ARTICLE X

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned incorporator have hereunto set my hand and seal this 8th day of MARCH, 2001 for the purpose of forming this Corporation for profit under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.

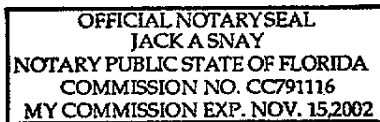
  
\_\_\_\_\_  
GUSTAVO LOPEZ

STATE OF FLORIDA<sup>SS</sup>:  
COUNTY OF MIAMI-DADE}

BEFORE ME, this day personally appeared, GUSTAVO LOPEZ to me well known to be the individual described in and who executed the foregoing Certificate of Incorporation and acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of MARCH, 2001.

My Commission Expires:




  
\_\_\_\_\_  
Notary Public State of Florida at Large

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

IN COMPLIANCE WITH SECTION 48.09], FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST—THAT PINECREST JEWELRY, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 8261 S.W. 124 St., CITY OF PINECREST, STATE OF FLORIDA, HAS NAMED  
GUSTAVO LOPEZ, 14636 S.W. 112 St., CITY OF MIAMI, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


  
\_\_\_\_\_  
GUSTAVO LOPEZ  
President  
March 8, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 12 PM 3:17

FILED

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.

  
\_\_\_\_\_  
GUSTAVO LOPEZ  
Registered Agent  
March 8, 2001