

# P010000028080

## TRANSMITTAL LETTER

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

SUBJECT: Flamingo Jewelers, Inc.

500003853475--1  
03/15/01--01033--009  
\*\*\*\*\*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:

Matthew J. Militzok, Esq.  
2915 Biscayne Boulevard, Suite 302  
Miami, Florida 33137  
(305) 572-9977 x106

FILED  
2001 MAR 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

3/19/01

EFFECTIVE DATE

3/12/01

**ARTICLES OF INCORPORATION**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I. Name**

The name of this Florida corporation is:  
Flamingo Jewelers, Inc.

**Article II. Address**

The Corporation's mailing address is:  
Flamingo Jewelers, Inc.  
Dolphin Mall  
Dolphin Jewelry Exchange  
11401 NW 12<sup>th</sup> Street  
Miami, FL 33172

**Article III. Registered Agent**

The name and address of the Corporation's registered agent is:  
Daniel Setton  
Dolphin Mall  
Dolphin Jewelry Exchange  
11401 NW 12<sup>th</sup> Street  
Miami, FL 33172

**Article IV. Board of Directors**

The initial Board of Directors shall consist of the following members:  
Daniel Setton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Article V. Capital Stock**

The corporation shall have the authority to issue 2,000 shares of common stock with a par value of \$0.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Matthew J. Militzok, Esq.  
2915 Biscayne Boulevard  
Miami, FL 33137

FILED

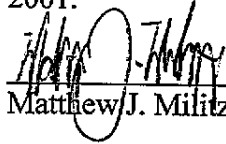
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TALLAHASSEE FLORIDA

**Article VIII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate will commence its existence on March 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 12, 2001.



Matthew J. Militzok, Esq.

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 am familiar with and accept the obligations of my position as registered agent.

The undersigned registered agent executed these Articles of Incorporation on March 12, 2001.



Daniel Setton