

**PO000029992**  
**FILED**

Requester's Name



Mirna Martinez  
Apt. 5  
50 NW 43rd Pl.  
Miami, FL 33126-5453

01 MAR 19 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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ARTICLES OF INCORPORATION

**FILED**

OF

01 MAR 19 AM 11:38

JEWEL MART, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be:

JEWEL MART, INC.

Its business shall be carried out in Miami, Florida and that such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal place of business shall be 50 N.W. 43<sup>rd</sup> Place, #5, Miami, FL. 33126.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I

Any activity or business permitted under the law of the State of Florida and of the United States of America.

SECTION II

Sales, Services, Marketing and Management.

SECTION III

In the purchase or acquisition of property, business rights or franchise, or for additional working capital or for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

This corporation shall have all the general powers, but no

recitations, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

#### ARTICLE III

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 par value.

#### ARTICLE IV

This corporation shall begin business with a capital of not less than: One Hundred Dollars (\$100.00)

#### ARTICLE V

This corporation shall exist perpetually and is filed as a Sub-Chapter S Corporation.

#### ARTICLE VI

The principal place of business of this corporation shall be located in Miami, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient.

#### ARTICLE VII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE VIII

The business of this corporation shall be conducted by a Board of Directors of not less than 1 director(s), the exact number of Directors to be fixed by the By-Laws of this corporation.

#### ARTICLE IX

The name and post office address of the first board of Directors of

this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

KARINA MARTINEZ  
3793 S.W. 26<sup>TH</sup> Terr.  
Miami, FL 33134

MIRNA MARTINEZ  
50 N.W. 43<sup>rd</sup> Place, #5  
Miami, FL 33126

ROXANA MARTINEZ  
50 N.W. 43<sup>rd</sup> Place, #5  
Miami, FL 33126

The offices to be held by the above named directors are as follows:

KARINA MARTINEZ, President  
MIRNA MARTINEZ,, Treasurer  
ROXANA MARTINEZ, Secretary

#### ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

KARINA MARTINEZ                      33.3 Shares  
3793 S.W. 26<sup>TH</sup> Terrace  
Miami, Florida 33134

MIRNA MARTINEZ                      33.4 Shares  
50 N.W. 43<sup>rd</sup> Place, #5  
Miami, FL 33126

ROXANA MARTINEZ                      33.3 Shares  
50 N.W. 43<sup>rd</sup> Place, #5  
Miami, FL 33126

#### ARTICLE XI

The street address of the initial registered office of this corporation is 50 N.W. 43rd Place, #5, Miami, Florida 33126.

#### ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and

knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 6 day of March, 2001.

Karina Martinez  
KARINA MARTINEZ

STATE OF FLORIDA >  
>SS  
COUNTY OF DADE >

Personally appeared before me, the undersigned authority, KARINA MARTINEZ, to me well known to be the person described in the foregoing Articles of Incorporation and she acknowledged before me that she executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 6 day of March, 2001, by KARINA MARTINEZ, who is personally known to me or who has produced as identification and who did take an oath.



MAGALY GOMEZ  
COMMISSION # CC 637092  
EXPIRES JUN 4, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Magaly Gomez  
NOTARY PUBLIC

Mirna Martinez  
MIRNA MARTINEZ

STATE OF FLORIDA >  
>SS  
COUNTY OF DADE >

Personally appeared before me, the undersigned authority, MIRNA MARTINEZ, to me well known to be the person described in the foregoing Articles of Incorporation and she acknowledged before me that she executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 6 day of March, 2001, by MIRNA MARTINEZ, who is personally known to me or who has produced as identification and who did take an oath.



MAGALY GOMEZ  
COMMISSION # CC 637092  
EXPIRES JUN 4, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Magaly Gomez  
NOTARY PUBLIC

Roxana Martinez  
ROXANA MARTINEZ

STATE OF FLORIDA >  
>SS  
COUNTY OF DADE >

Personally appeared before me, the undersigned authority, ROXANA MARTINEZ, to me well known to be the person described in the foregoing Articles of Incorporation and she acknowledged before me that she executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 6 day of March, 2001, by ROXANA MARTINEZ, who is personally known to me or who has produced as identification and who did take an oath.



MAGALY GOMEZ  
COMMISSION # CC 637092  
EXPIRES JUN 4, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Magaly Gomez  
NOTARY PUBLIC

ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of JEWEL MART, INC., a Florida Corporation hereby states that she is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation.

  
KARINA MARTINEZ

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