

# P01000044716

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

Dolphin Silver Jewelry Inc.

Certificate of Status	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 3, 2001

**CORPORATE CREATIONS**

**SUBJECT: DOLPHIN SILVER JEWELRY INC.**  
**REF: W01000010005**

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Becky McKnight  
Document Specialist  
New Filing Section

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Dolphin Silver Jewelry Inc.

### Article II. Address

The Corporation's mailing address is:  
Dolphin Silver Jewelry Inc.  
11401 NW 12th Street  
Store #454  
Miami FL 33172

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Law Office of Sherna Spencer, P.A.  
5950 West Oakland Park Boulevard  
Suite 103  
Lauderhill FL 33313

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Usha Ramchandani

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.

Sherna Spencer | FL Bar Member 0045764  
LAW OFFICE OF SHERNA SPENCER, P.A.  
5950 West Oakland Park Boulevard  
Suite 103  
Lauderhill FL 33313  
954-714-8123  
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

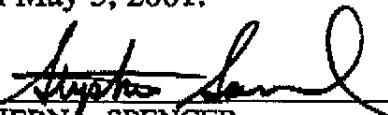
The name and address of the incorporator is:

Sherna Spencer  
LAW OFFICE OF SHERNA SPENCER, P.A.  
5950 West Oakland Park Boulevard  
Suite 103  
Lauderhill FL 33313

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 3, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 3, 2001.

  
\_\_\_\_\_  
SHERNA SPENCER  
by S. T. Samuel as attorney-in-fact

Sherna Spencer | FL Bar Member 0045764  
LAW OFFICE OF SHERNA SPENCER, P.A.  
5950 West Oakland Park Boulevard  
Suite 103  
Lauderhill FL 33313  
954-714-8123  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

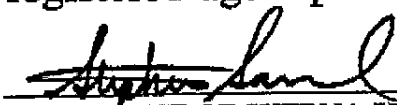
**CORPORATION:**

**Dolphin Silver Jewelry Inc.**

**REGISTERED AGENT/OFFICE:**

**Law Office of Sherna Spencer, P.A.  
5950 West Oakland Park Boulevard  
Suite 103  
Lauderhill FL 33313**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**LAW OFFICE OF SHERNA SPENCER, P.A.  
Sherna Spencer  
by S. T. Samuel as attorney-in-fact**

**Date: May 3, 2001**

**Sherna Spencer | FL Bar Member 0045764  
LAW OFFICE OF SHERNA SPENCER, P.A.  
5950 West Oakland Park Boulevard  
Suite 103  
Lauderhill FL 33313  
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