

P01000048644

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000065890 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

S.F. JEWELRY TRADING, CORP.

OK Fax May 14-01

Certificate of Status	0
Certified Copy	1
Page Count	15
Estimated Charge	\$78.75

FILED
01 MAY 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850)487-6013

05/15/01 15:18 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

BERRIZ & GIRALDO

SUBJECT: S.F. JEWELRY TRADING, CORP.
REF: W01000010958

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-4993.

Kristen Eckel
Data Processing Control Specialist Letter Number: 401A00029398
Corp. Applications & System Support

FAX Aud. #: H01000065890

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

4010000658905
ARTICLES OF INCORPORATION

OF

S. F. JEWELRY TRADING, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

S. F. JEWELRY TRADING, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

S. F. JEWELRY TRADING, CORP.

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

4010000658905

FILED
01 MAY 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4010000658905

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**OSWALDO SOTO
13250 SW 46 ST
MIAMI, FL. 33175**

The principal office shall be:

**OSWALDO SOTO
13250 SW 46 ST
MIAMI, FL. 33175**

4010000658905

4010000658905

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the person who are to serve as initial directors are:

OSWALDO SOTO
13250 SW 46 ST
MIAMI, FL. 33175

PRESIDENT

LUISA MARIELA FRANCO
13250 SW 46 ST
MIAMI, FL. 33175

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

OSWALDO SOTO
13250 SW 46 ST
MIAMI, FL. 33175

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 14 day of MAY, 2001



OSWALDO SOTO

4010000658905

4010000658905
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

S. F. JEWELRY TRADING, CORP.

2. The Name and Address of the registered agent and office is

**OSWALDO SOTO
13250 SW 46 ST
MIAMI, FL. 33175**

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: MAY 14, 2001

4010000658905

FILED
01 MAY 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA