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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GUILLERMO CORTES JEWELRY, INC.

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ARTICLES OF INCORPORATION

of

GUILLERMO CORTES JEWELRY, INC. (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

GUILLERMO CORTES JEWELRY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of JEWELRY REPAIRS AND SALES.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME

DORA M. CORTES

ADDRESS

361 SO. COUNTY ROAD SUITE D.

CITY PALM BEACH, FLORIDA 33480

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The principal office, if known, or the mailing address of the corporation is:

NAME GUILLERMO CORTES JEWELRY, INC.

ADDRESS 361 SO. COUNTY RD. STE. D

PALM BEACH , FLORIDA ZIP 33480 CITY

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME	DORA M. CORTES	
ADDRESS	2801 MAPLEWOOD DRIVE	,
CITY	WEST PALM BEACH FLORIDA ZIP 33415	
NAME	GUILLERMO CORTES	
ADDRESS	2801 MAPLEWOOD DRIVE	
CITY	WEST PALM BEACH FLORIDA ZIP 33415	
NAME ADDRESS		
CITY	FLORIDA ZIP	
NAME ADDRESS		
CITY	FLORIDA ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME ADDRESS CITY	DORA M. CORTES 2801 MAPLEWOOD DRIVE
	WEST PALM BEACH FLORIDA ZIP 33415
NAME ADDRESS	GUILLERMO CORTES 2801 MAPLEWOOD DRIVE
CITY	WEST PALM BEACH FLORIDA ZIP 33415

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NAME ADDRESS			
CITY	FLORIDA ZIP		**
NAME ADDRESS CITY	FLORIDA ZIP		
nave execu	WHEREOF, the undersigned and ted these Articles of Incorpor Y of 2001.	subscriber(s) cation this 13 ^{TR}	
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		(Seal)	e · · · .
		(Seal)	

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At:

GUILLERMO CORTES JEWELRY, INC. 361 SO. COUNTY RD. SUITE D PALM BEACH, FLORIDA 33480

Has named ______DOR

DORA M. CORTES

Located at the aforesaid address, as its Registeredox Agent to accept service of process within this states

1 JUL 25 AM 7:

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(REGISTERED AGENT)