

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : ANA DALMAU ARES, P.A.
Account Number : I2000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

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FLORIDA PROFIT CORPORATION OR P.A.

RENZO JEWELRY U.S.A., INC.

Certificate of Status	0
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W-19374

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ARTICLES OF INCORPORATION
OF
RENZO JEWELRY U.S.A., INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, 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:

RENZO JEWELRY U.S.A., INC.

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 purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES
3636 SW 87TH AVE.
MIAMI, FL. 33165

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DIVISION OF CORPORATIONS

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

RENZO JEWELRY U.S.A., INC.

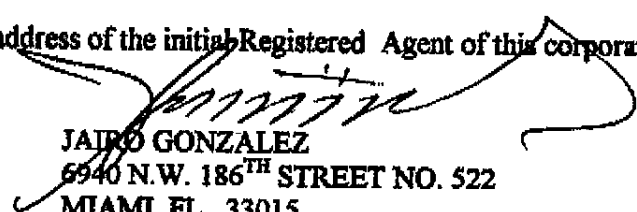
ARTICLE IV

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 US\$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 name and street address of the initial Registered Agent of this corporation shall be:


JAIRO GONZALEZ
6940 N.W. 186TH STREET NO. 522
MIAMI, FL. 33015

The principal office shall be:

6940 NW 186TH STREET NO. 522
MIAMI, FL. 33015

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ARTICLE VI

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The initial Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

JAIRO GONZALEZ - PRESIDENT - 40% SHAREHOLDER
6940 NW 186TH STREET NO 522
MIAMI, FL. 33015

RENZO JOYAS - 60% SHAREHOLDER
CALLE 18 NO. 7-59 OFIC. 502D 3RD PISO
PEREIRA, RISARALDA, COLOMBIA

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

JAIRO GONZALEZ
6940 NW 186TH STREET NO. 522
MIAMI, FL. 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20TH day of August, 2001.



JAIRO GONZALEZ
PRESIDENT

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**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 law 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:

RENZO JEWELRY U.S.A., INC.

2. The name and address of the registered agent and office is:

**JAIRO GONZALEZ
6940 NW 186TH STREET - NO. 522
MIAMI, FL 33015**

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: _____


JAIRO GONZALEZ

DATE: _____

8/21/01

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