

PO1000 114871

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.**

((H01000118859 7))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -4 AM 10:35

**FLORIDA PROFIT CORPORATION OR P.A.**

**DORAL JEWELERS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -4 AM 10: 35

ARTICLES OF INCORPORATION

OF

DORAL JEWELERS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DORAL JEWELERS CORP.

The principal place of business of this corporation shall be: 4297 N.W 107th Ave.,  
Miami FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 5000 @ 1.00 authorized to have outstanding at any one time is: FIVE THOUSAND @ \$1.00 Per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RAFAEL LENDOIRO JR, PRESIDENT  
4297 NW 107th Ave.,  
Miami FL 33178

MARLENE LENDOIRO, VICE-PRESIDENT  
4297 N.W 107th Ave.,  
Miami FL 33178

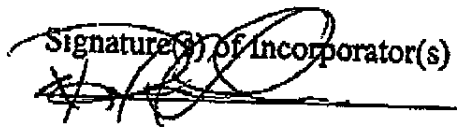
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RAFAEL LENDOIRO JR.  
4297 NW 107th Ave.,  
Miami FL 33187

MARLENE LENDOIRO  
4297 N.W 107th Ave.,  
Miami FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4 day of December, 2001

Signature(s) of Incorporator(s)  


**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: DORAL JEWELERS CORP.

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

RAFAEL LENDOIRO JR.

4297 N.W 107th Avenue.,  
(P.O. BOX NOT ACCEPTABLE)


Miami FL 33178  
(CITY/STATE/ZIP)

SIGNATURE   
(Corporate Officer)

TITLE President

DATE December 4, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent)