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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 17 AM 10: 54

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/17/02--01036--017
*****87.50 *****87.50

SUBJECT: ISLA JOYERIA JEWELRY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Raul A. Martinez
Name (Printed or typed)

4641 NW 199th Street
Address

Carol City, Florida 33055
City, State & Zip

305. 624. 1077
Daytime Telephone number

Check # 1473 5-11-02

NOTE: Please provide the original and one copy of the articles.

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ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is: ISLA JOYERIA Jewelry, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the business of Retail Store Jewelry Merchandize and Services.
2. To transact any other lawful business for which corporations may be incorporated under Florida General Corporation Act.
3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the following.

ARTICLE FOUR

The aggregate number of shares, which the corporation is authorized to issue, is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and not more than ten persons shall hold all issued of record. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is; 4641 NW 199th Street, Miami, Florida 33055 and the name of its initial registered agent is Raul A. Martinez.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is 3. The name and address of the each person who is to serve as a member of the initial board of directors are:

	NAME	ADDRESS
1.	Raul A. Martinez	4641 NW 199 th Street, Miami, Fl. 33055
2.	Damarys Martinez	4641 NW 199 th Street, Miami, Fl. 33055
3.	Joan (Jovan) M. Hernandez	4641 NW 199 th Street, Miami, Fl. 33055

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

	NAME	ADDRESS
1.	Raul A. Martinez	4641 NW 199 th Street, Miami, Fl. 33055
2.	Damarys Martinez	4641 NW 199 th Street, Miami, Fl. 33055
3.	Joan (Jovan) M. Hernandez	4641 NW 199 th Street, Miami, Fl. 33055

Executed by the undersigned at Miami, Florida on May 11, 2002 .

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Charter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That ISLA JOYERIA Jewelry, Inc.

Desiring to organize under the laws of the State of Florida

With its principal office, as indicated in the articles of incorporation at the City Miami

County of Miami-Dade, State of Florida

Has named Raul A. Martinez, located at 4641 NW 199th Street

Miami, Florida 33055, City of Carol City, County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

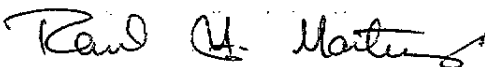


RAUL A. MARTINEZ

Signature Registered Agent

5-11-02

Date



RAUL A. MARTINEZ

Signature of Incorporator

5-11-02

Date

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