

# PD2000095514

## TRANSMITTAL LETTER

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

100007504131--8  
-09/04/02--01017--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_

Top Secret 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: \_\_\_\_\_

Carlos E. Hernandez  
Name (Printed or typed)

5955 SW 2nd Terrace  
Address

Miami, FL 33144  
City, State & Zip

305-267-6624  
Daytime Telephone number

FILED  
02 SEP -3 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

18  
9/4

**ARTICLES OF INCORPORATION**  
**OF**  
**Top Secret Jewelry, Inc.**

**ARTICLE I**                      **NAME**  
The name of the corporation shall be:

Top Secret Jewelry, Inc.

**ARTICLE II**                      **PRINCIPAL OFFICE**  
The principal place of business/mailling address is:

5955 SW 2<sup>nd</sup> Terrace, Miami FL 33144

**ARTICLE III**                      **PURPOSE**  
The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the Laws of the United States and/or the State of Florida.

**ARTICLE IV**                      **SHARES**  
The number of shares of stock is:

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be Common Stock of a single class and shall have \$1.00 par value.

**ARTICLE V**                      **RIGHT OF TRANSFERABILITY**

The shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares issued, outstanding or sold by any Shareholder.

**ARTICLE VI**                      **OFFICERS OF THE CORPORATION**  
The names, addresses, and titles of the Directors/Officers are:

Carlos E. Hernandez, as President  
Dulce Bombalier, as Vice-President  
Senen Fernandez, as Treasurer

5955 SW 2<sup>nd</sup> Terrace, Miami FL 33144

**ARTICLE VII**                      **REGISTERED AGENT**  
The name and Florida street address of the registered agent is:


Carlos E. Hernandez, 5955 SW 2<sup>nd</sup> Terrace, Miami FL 33144

**ARTICLE VIII**                      **INCORPORATOR**  
The name and address of the Incorporator is:


Carlos E. Hernandez, 5955 SW 2<sup>nd</sup> Terrace, Miami FL 33144

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent (Carlos E. Hernandez)

8/29/2002  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator (Carlos E. Hernandez)

8/29/2002  
\_\_\_\_\_  
Date

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TALLAHASSEE FLORIDA