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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 : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

03 JUN 23 PM 4:31

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Ruben Garcia Jewelry, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Ruben Garcia Jewelry, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Ruben Garcia Jewelry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8784 N.W. 110 Street Hialeah, FL 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ruben Garcia
8784 N.W. 110 Street
Hialeah, FL 33018

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*PREPARED BY:
RUBEN GARCIA
8784 N.W. 110 STREET
HIALEAH, FL 33018*

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TALLAHASSEE, FLORIDA
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2003/JUN/23/MON 01:50 AM ROLANDO TRUJILLO

FAX No. 3055414015

P. 005

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

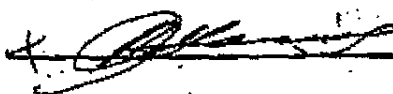
Ruben Garcia----- President
8784 N.W. 110 Street
Hialeah, FL 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13

day of June

2003



Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Ruben Garcia Jewelry, Inc.

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

Ruben Garcia

(Name)

8784 N.W. 110 Street

(P.O. Box not acceptable)

Hialeah, FL 33018

(City/State/Zip)

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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)

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