

P03000136121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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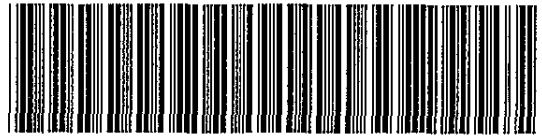
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~11-20~~

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11-20

## TRANSMITTAL LETTER

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

SUBJECT: Phoenix Trading, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

FROM: Carlos Caminero  
Name (Printed or typed)

13753 N.W. 15th Street  
Address

Pembroke Pines, FL 33028  
City, State & Zip

305-219-0897  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 3, 2003

CARLOS CAMINERO  
13753 NW 15TH ST  
PEMBROKE PINES, FL 33028

SUBJECT: PHOENIX TRADING, INC.  
Ref. Number: W03000028545

We have received your document for PHOENIX TRADING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 603A00054424

**ARTICLES OF INCORPORATION**  
**OF**  
**PHOENIX JEWELRY TECHNOLOGIES INC.**

FILED  
03 NOV 20 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under the laws of the State of Florida, and under the following Charter of Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be PHOENIX JEWELRY TECHNOLOGIES, INC.

**ARTICLE II**

The principal office and mailing address of the Corporation is 13753 N.W. 15<sup>th</sup> Street, Pembroke Pines, FL 33028.

**ARTICLE III**

The general nature of the business to be transacted by this Corporation shall be manufacture jewelry and related items and any other lawful business activities permitted by law.

**ARTICLE IV**

The Corporation shall have the authority to issue five hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The period of this Corporation's existence is perpetual.

**ARTICLE VI**

The street address of the initial Registered Office of this Corporation is 13753 N.W. 15<sup>th</sup> Street, Pembroke Pines, FL 33028; and the initial Registered Agent of this Corporation is CARLOS CAMINERO.

## ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is three (3), whose names and addresses are as follows:

Carlos Caminero, President  
13753 N.W. 15<sup>th</sup> Street  
Pembroke Pines, FL 33028

Edward L. Haynes, Vice President, Secretary  
13753 N.W. 15<sup>th</sup> Street  
Pembroke Pines, FL 33028

Joseph Louisias, Director #1  
3550 Biscayne Blvd., Suite 300  
Miami, FL 33137

Anthony Rodriguez, Treasurer  
1826 Cleveland St. #8  
Hollywood, FL 33020

## ARTICLE VIII

The name and address of the Incorporator is as follows:

Carlos Caminero  
13753 N.W. 15<sup>th</sup> Street  
Pembroke Pines, FL 33028

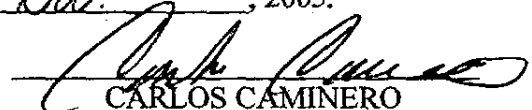
## ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

## ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of PHOENIX JEWELRY TECHNOLOGIES, INC. for the uses and purposes aforesaid this 12<sup>th</sup> day of Nov., 2003.

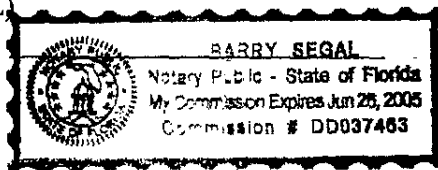
  
CARLOS CAMINERO

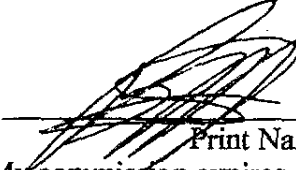
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of November, 2003, by Carlos Caminero, as Incorporator, who is personally known to me or has produced Personally Known, as identification.

NOTARY PUBLIC

(SEAL)



  
Print Name BARRY SEGAL  
My commission expires  
My commission No.

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

\*\*\*\*\*

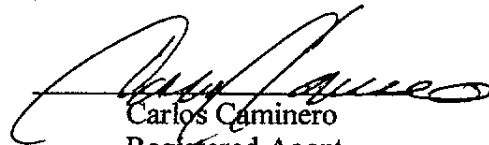
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that PHOENIX JEWELRY TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 13753 N.W. 15<sup>th</sup> Street, Pembroke Pines, FL 33028 has named Carlos Caminero, 13753 N.W. 15<sup>th</sup> Street, Pembroke Pines, FL 33028, as its Agent to accept Service of Process within this state.

**ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 12<sup>th</sup> day of NOV., 2003

  
Carlos Caminero  
Registered Agent

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03 NOV 20 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA