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(City/State/Zip/Phone #)

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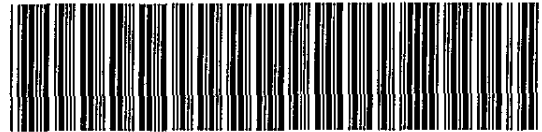
(Business Entity Name)

(Document Number)

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

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900024749499

EFFECTIVE DATE

01-07-04

11/20/03 -01/06/04 -01/04 \*\*78.75

FILED

04 JAN -9 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FL 32399



W03-37116  
g/12/2

## TRANSMITTAL LETTER

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

SUBJECT: Jewelers Repair Center, 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

EFFECTIVE DATE  
01-07-01

FROM: Ismael Velazquez  
Name (Printed or typed)

5758 Johnson Street.  
Address

Hollywood, FL 33021  
City, State & Zip

954-966-3555  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 9, 2003

ISMAEL VELAZQUEZ  
5758 JOHNSON ST.  
HOLLYWOOD, FL 33021

SUBJECT: JEWELERS REPAIR CENTER, INC.  
Ref. Number: W03000037116

We have received your document for JEWELERS REPAIR CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 703A00066007

ARTICLES OF INCORPORATION  
OF  
JEWELERS REPAIR CENTER, INC.

FILED  
04 JAN -9 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State Of Florida.

ARTICLE I

The name of the Corporation is JEWELERS REPAIR CENTER, INC.

ARTICLE II

EFFECTIVE DATE  
01-07-04

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence on January 7, 2004, which is the date of subscription and acknowledgement of these Articles of Incorporation, which shall be filed with the Department of State within five (5) days hereof, exclusive of holidays.

ARTICLE III

PLACE OF BUSINESS

The principal address of JEWELERS REPAIR CENTER, INC. shall be 5758 Johnson Street Hollywood, Florida 33021. The corporation's mailing address shall be the same as the principal address.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on

all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the Corporation's Securities.

#### ARTICLE VI

##### REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Ismael Velazquez. The street address of the initial registered office of the corporation in the State of Florida is 5758 Johnson Street Hollywood, Florida 33021.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial President and one (1) initial Vice President. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The names and street addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ismael Velazquez (President)	5758 Johnson St. Hollywood, FL 33021
Nancy Ramirez (V. President)	5758 Johnson St. Hollywood, FL 33021

#### ARTICLE VIII

##### INCORPORATION

The name and address of the incorporator to these Articles of Incorporation is Ismael Velazquez, whose street address is 5758 Johnson Street Hollywood, Florida 33021.

#### ARTICLE IX

##### BYLAWS

The power to adopt, alter, amend or repeat bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

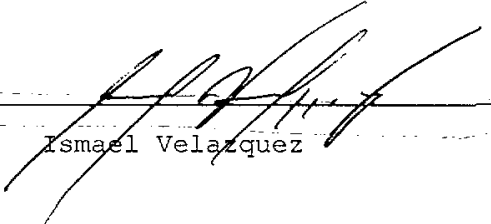
The corporation shall indemnify, to the full extent permitted by law, the incorporator, any officer or director of the corporation, or any former officer or director, of the corporation.

ARTICLE XI


AMENDMENT

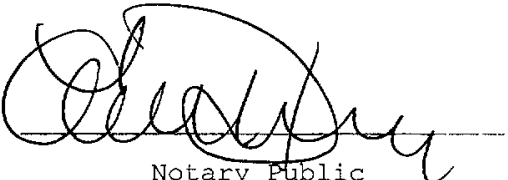
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 2004.

  
Ismael Velazquez

SWORN TO AND SUBSCRIBED before me this 7th day of January, 2004.

 Erica C. Dama  
My Commission DD170868  
Expires January 31 2007

  
Notary Public

My Commission Expires:

(seal)

CERTIFICATE OF REGISTERED AGENT

OF

JEWELERS REPAIR CENTER, INC.

FILED  
04 JAN -9 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.034 of the Florida Statutes the following is submitted in compliance with said Act:

That **JEWELERS REPAIR CENTER, 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 of Hollywood of Broward County, State of Florida, has named Ismael Velazquez, whose office is located at 5758 Johnson Street Hollywood, Florida 33021, as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

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

  
Ismael Velazquez