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04 MAR 22 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/3/29

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

SUBJECT: JOYERIA HISPANA SARASOTA, 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

~~XXX~~ ☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: M. F. GIRALDO  
Name (Printed or typed)

428 SO. WASHINGTON BLVD.  
Address

SARASOTA, FL 34236  
City, State & Zip

(941) 330-9482  
Daytime Telephone number

ARTICLES OF INCORPORATION  
OF  
JOYERIA HISPANA SARASOTA, INC.

ARTICLE I

The name of the corporation is: JOYERIA HISPANA SARASOTA, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:  
428 SO. WASHINGTON BLVD.  
SARASOTA, FL 34236

The initial registered Agent at this office is: MARIBEL FERNANDEZ GIRALDO.

ARTICLE VI

The name and address of the incorporator-incorporators is:  
MARIBEL FERNANDEZ GIRALDO  
428 SO. WASHINGTON BLVD.  
SARASOTA, FL 34236

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ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

MARIBEL FERNANDEZ GIRALDO  
428 SO. WASHINGTON BLVD.  
SARASOTA, FL 34236

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Maribel Fernandez  
MARIBEL FERNANDEZ GIRALDO  
428 SO. WASHINGTON BLVD.  
SARASOTA, FL 34236

We The undersigned incorporators have executed these Articles of Incorporation this 12 day of March 2004.

Maribel Fernandez  
MARIBEL FERNANDEZ GIRALDO

STATE OF FLORIDA - COUNTY OF Sarasota

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 12 day of March, 2004.

Susan W. Dahne  
NOTARY PUBLIC - STATE OF FLORIDA

