# P04000061101

	questor's Name)	
\$	PHONE (30/ 81)	
RAFAEL	OVE PREY	Zo.
1871 00	sit to	-08
1811 00	,	.a. /
HIDLEAH	L - P( .)	0,0
(Cit	//State/Zip/Phone	e #)
<b>(</b> -1)	,,	•
M DICK LID	☐ WAIT	MAIL
LICK-OF	☐ WA!!	III MAIL
(Business Entity Name)		
•		,
(Document Number)		
Certified Copies	Certificates	s of Status
		<del></del>
Special Instructions to Filing Officer:		
		j

Office Use Only



400031811594

N4/08/04--01007--001 \*\*78.75

GU APR -7 PM 2: 48

TA 4/12/04

# ARTICLES OF INCORPORATION OF

# FILED

04 APR -7 PM 2: 48

SEGNETARI DI STÂTE TALLAHASSEE, FLORIDA

#### DINAMAX JEWELRY CORP.

#### ARTICLE I-NAME

The name of this corporation is DINAMAX JEWELRY CORP...

#### ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to Law and it's existence shall commence on the date of execution and acknowledgment.

#### ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawfull business

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall designated "common shares".

#### ARTICLE V-PREEMTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office of this corporation is: 1871 W. 62<sup>ND</sup> Street #208, Hialeah, Fl.33012 and the name of the initial registered agent of this corporation at that address is: Rafael Guerrero

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

CARMEN L. TORRES ( PRESIDENT/TREAS.) name/position:	11750 S.W. 26 <sup>TH</sup> TERRACE, MIAMI, FL 33175 Address:
RAMON TORRES (SEC.) name/ position:	11750 S.W. 26 <sup>TH</sup> TERRACE, MIAMI, FL.33175 Address:
name/ position:	Address:

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Rafael Guerrero 1871 W. 62<sup>ND</sup> Street #208, Hialeah, Fl. 33012

# ARTICLE IX - SHARE HOLDERS- QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by Law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUSCRIBER HAS EXECUTED THESE ARTICLES OF Incorporation this 5<sup>TH</sup> Day of April 2004.

RAFAEL GUERRERO Registered Agent

#### **REGISTERED AGENT:**

In pursuance of chapter 48.091, Florida Statues, the following is submitted, in compliance with said act: DINAMX JEWELRY CORP., 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 MIAMI County of MIAMI-DADE , State of Florida. Has named RAFAEL GUERRERO Located at 1871 W. 62<sup>ND</sup> STREET #208, HIALEAH, FL.33012 as agent to accept service of process within this State.

RAFAEL GUERRERO Registered Agent

#### <u>ACKNOWLEDGEMENT</u>

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 provision of said act relative to keeping open said office.

RAFAEL GUERRERO Registered Agent

Sworn tolor Afterned) and Sberbed
before methis 05, April 2004
By. Rafael Guerrero.
Produce det

Notary Morey Add Soraya Salazar

Notary Morey Add Soraya Salazar

Page 3 OF 3