

P050000/11070

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 JAN 21 A 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

lucero's jewelers, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lucero's Jewelers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5944 Coral Ridge Drive, Suite 229
Coral Springs, FL 33076**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, and with a par value of \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lucero Anderson - President, Treasurer, Secretary
Lucero Anderson - Director**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Richard Sierra & Associates, P.A.
3111 N. University Dr. #718
Coral Springs, FL 33065**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Richard Sierra & Associates, P.A.
3111 N. University Dr. #718
Coral Springs, FL 33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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