

PO5000038423

(Requestor's Name)

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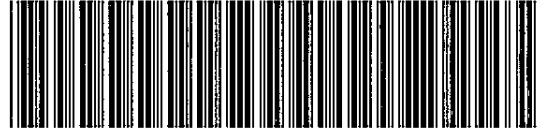
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAR 19 PM 1:06

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TRANSMITTAL LETTER

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

SUBJECT: Alfred Jewelers, Inc.

FROM:

Mario D. German, J.D.  
Mario D. German Law Center, P.A.  
351 S. Cypress Road  
Suite 310  
Pompano Beach, Florida 33060

For further information concerning this matter, please call Mario D. German, J.D. at (954) 788-7979.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

RECEIVED

05 FEB 28 AM 9:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W-10245



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 28, 2005

MARIO D GERMAN, J.D.  
351 S CYPRESS RD, STE 310  
POMAPNO BEACH, FL 33060

SUBJECT: ALFRED JEWELERS, INC.  
Ref. Number: W05000010245

We have received your document for ALFRED JEWELERS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Document Specialist Supervisor  
New Filings Section

Letter Number: 805A00013855

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05 MAR 10 AM 11:12  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALFRED JEWELERS, INC.

05 MAR 10 PM 1:06

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Alfred Jewelers, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 43 S. Pompano Beach, FL 33069.

The mailing address of the Corporation is: P.O. Box 320081  
Coco Beach, FL 32932.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 5,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 351 S. CYPRESS ROAD, SUITE 310, POMPANO BEACH, Florida, 33060. The initial registered agent for the Corporation at that address is: Mario D. German, J.D..

ARTICLE V

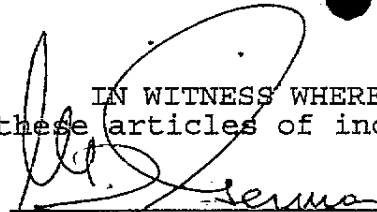
The name and street address of the person signing these articles of incorporation is:

Name	Address
Mario D. German, J.D.	351 S. Cypress Road Suite 310 Pompano Beach, FL 33060

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

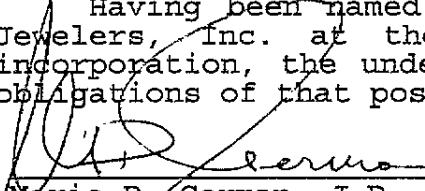
  
\_\_\_\_\_  
Mario D. German, J.D.  
Incorporator

\_\_\_\_\_  
Date

2/2/04

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Alfred Jewelers, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Mario D. German, J.D.  
Registered Agent

\_\_\_\_\_  
Date

2/2/04

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

05 MAR 10 PM 1:06

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Alfred Jewelers, Inc.
2. The name and address of the registered agent and office is:

Mario D. German, J.D.  
351 S. CYPRESS ROAD, SUITE 310  
POMPANO BEACH, Florida 33060

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Mario D. German, J.D.

2/2/2005