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05 APR -6 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** MARIBEL'S JEWELRY & PAWN, INC.

**FROM:** The Law Office of Sean P. O'Connor, P.A.  
123 N. Krome Avenue  
Suite 205  
Homestead, Florida 33030

For further information concerning this matter, please call Sean P. O'Connor, Esq., at (305) 245-3230.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.50 for Filing Fee & Certified Copy

**ARTICLES OF INCORPORATION  
OF  
MARIBEL'S JEWELRY & PAWN, INC.**

**FILED**

05 APR -6 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: MARIBEL'S JEWELRY & PAWN, INC..

**ARTICLE II**

The street address of the principal office of the Corporation is: 303 N. Krome Avenue, Suite 100, Homestead, Florida 33030.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 123 N. Krome Avenue, Suite 205, Homestead, Florida, 33030. The initial registered agent for the Corporation at that address is: Sean P. O'Connor, Esq.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Erika Maribel Murray

303 N. Krome Avenue  
Suite 100  
Homestead, Florida 33030

**ORIGINAL**

## ARTICLE VI

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

Name

Address

Erika Maribel Murray

303 N. Krome Avenue  
Suite 100  
Homestead, Florida 33030

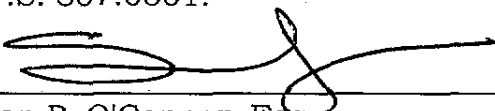
The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Erika Maribel Murray  
Incorporator

03/31/05  
\_\_\_\_\_  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MARIBEL'S JEWELRY & PAWN, 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.

  
\_\_\_\_\_  
Sean P. O'Connor, Esq.  
Registered Agent

3/31/05  
\_\_\_\_\_  
Date


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: MARIBEL'S JEWELRY & PAWN, INC.
2. The name and address of the registered agent and office is:

Sean P. O'Connor, Esq  
123 N. Krome Avenue, Suite 205  
Homestead, Florida 33030

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.

  
\_\_\_\_\_  
Sean P. O'Connor, Esq.  
Dated: March 29, 2005

**ORIGINAL**