

PO5000076392

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the file audit number (shown below) on the top and bottom of all pages of the document.

(((H05000132449 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
MAY 25 10 33
TALLAHASSEE FLORIDA

FILED

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

O & E JEWELRY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE MAY 26 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000132449)))

FILED

2005 MAY 25 A 10:33

ARTICLES OF INCORPORATION
OF

TALLAHASSEE, FLORIDA

O & E JEWELRY CORP.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

O & E JEWELRY CORP.
2 N.E. 1ST Street
Miami, FL 33132

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, 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 prorata 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 - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

Orlando Horna Jr
2 N.E. 1ST Street
Miami, FL 33132

(((H05000132449)))

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

P/S/D Orlando Horta Jr
2 N.E. 1ST Street
Miami, FL 33132

VP/T/D Elizabeth Gomez
2 N.E. 1ST Street
Miami, FL 33132

ARTICLE VIII- INCORPORATOR

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

Orlando Horta Jr
2 N.E. 1ST Street
Miami, FL 33132

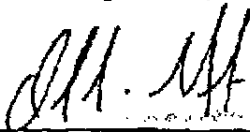
ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

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

The undersigned has (have) executed these Articles of Incorporation this May 24, 2005



Signature

(((H05000132449)))

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

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

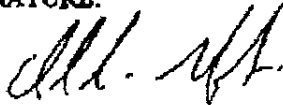
O & B JEWELRY CORP.

2. The name and address of the registered agent and office is:

Orlando Horta Jr
2 N.E. 1st Street
Miami, FL 33132

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:



TITLE: P/S/D

DATE: 05/24/05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2005 MAY 25 A 10:33

FILED