# **Electronic Articles of Incorporation For**

P05000139149 FILED October 11, 2005 Sec. Of State wcunningham

INFINITY JEWELERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

INFINITY JEWELERS, INC.

# **Article II**

The principal place of business address:

19275 BISCAYNE BOULEVARD BOOTH #24 AVENTURA, FLORIDA, . 33180

The mailing address of the corporation is:

19275 BISCAYNE BOULEVARD BOOTH #24 AVENTURA, FLORIDA, . 33180

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

MAYER RIVKIN 9700 BROADVIEW TERRACE BAY HARBOR ISLANDS, FL. 33154 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAYER RIVKIN

# **Article VI**

The name and address of the incorporator is:

MAYER RIVKIN 9700 BROADVIEW TERRACE BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: MAYER RIVKIN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MAYER RIVKIN 9700 BROADVIEW TERRACE BAY HARBOR ISLANDS, FL. 33154 DA

#### **Article VIII**

The effective date for this corporation shall be:

10/11/2005