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| (Re | equestor's Name) | |
|-------------------------|----------------------|--------|
| (Ac | ldress) | |
| (Ac | idress) | |
| (Ci | ty/State/Zip/Phone # |) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bi | usiness Entity Name) |) |
| (Do | ocument Number) | |
| Certified Copies | Certificates of | Status |
| Special Instructions to | Filing Officer: | |
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| | Office Use Only | |



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DEC IL PH 3: 10
SECRETARY OF STATE
ALL AHASSEE, FLORIDA

T. Burch UEC 1

DECEMBER 9, 2005

PLEASE MAIL ALL CORRESPONDENCE TO: ELVIRA SMITH

7175 PEMBROKE ROAD PEMBROKE PINES, FL 33023.

THANK YOU VERY MUCH.

ARTICLE OF INCORPORATION

OF

J & D GOLDEN JEWELERS CORP ARTICLE I NAME OF CORPORATION



The name of this corporation is J & D GOLDEN JEWELERS CORP, 5401 COLLINS AVENUE, SUITE 1514, MIAMI BEACH, FL 33140

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to transaction by this corporation is to engage in wholesale jewelery

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issued and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporators are as follows:

DANNY MIRANDA 5401 COLLINS AVENUE, STE 1514 MIAMI BEACH, FL 33140

JUANA K. CRUZ 5401 COLLINS AVENUE, STE 1514 MIAMI BEACH, FL 33140

ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the foregoing ARTICLES OF INCORPORATION on this 28 day of NOVEMBER, 2005.

DANNY MIRANDA 5401 COLLINS AVENUE, STE 1514 MIAMI BEACH, FL 33140

JUANA K. CRUZ 5401 COLLINS AVENUE, STE 1514 MIAMI BEACH, FL 33140

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be as follows:

DANNY MIRANDA 5401 COLLINS AVENUE, STE 1514 MIAMI BEACH, FL 33140

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the By-Law adopted by the Stockholders, but shall never be less than two (2).

ARTICLE VII INITIAL DIRECTOR

the name of the initial directors of this corporation and their address are:

DANNY MIRANDA 5401 COLLINS AVENUE, STE 1514 MIAMI BEACH, FL 33140

JUANA K. CRUZ 5401 COLLINS AVENUE, STE 1514 MIAMI BEACH, FL 33140

The person named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DANNY MIRANDA, PRESIDENT Registered agent/Incorporator

Incorporator

STATE OF FLORIDA : ss: COUNTY OF BOARD