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**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MGM JEWELRY AND WATCHES, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in    ☒ Pick up time 2:06    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME: The name of the corporation shall be:

MGM JEWELRY AND WATCHES, CORP

ARTICLE II- PRINCIPAL OFFICE: The principal place of business and mailing of this corporation shall be:

19275 BISCAYNE BLVD  
MIAMI, FL 33180

ARTICLE III-PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

ARTICLE IV-SHARES: The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 1000 shares (50% President and 50% Vice-President)

ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARLENE DEL ROCIO LEPLON  
1220 CANYON WAY  
WELLINGTON, FL 33414-3144

FILED  
JAN 17 PM 3:33  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

ARTICLE VII- INCORPORATOR(S)

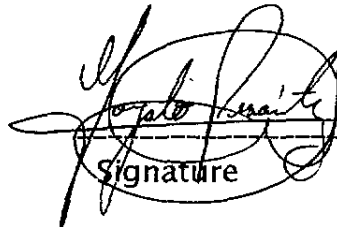
The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

MARLENE DEL ROCIO LEPLON  
1220 CANYON WAY  
WELLINGTON, FL 33414-3144

GONZALO PESANTES  
2780 W. 62 ST APT 102  
HIALEAH, FL 33016

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13<sup>th</sup> day of JANUARY 2006

  
Signature

  
Signature

ARTICLE VI - DIRECTOR(S)

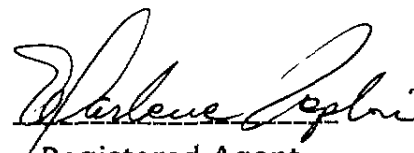
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MARLENE DEL ROCIO LEPLON \_P  
1220 CANYON WAY  
WELLINGTON, FL 33414-3144

GONZALO PESANTES- VP  
2780 W. 62 ST APT 102  
HIALEAH, FL 33016

CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED  
OFFICE

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

  
Registered Agent

**FILED**  
06 JAN 17 PM 3:34  
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