

Division of Corporations

P06000060885

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
WROZEN CORP.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 APR 28 AM 9:31

ARTICLE I NAME

The name of the corporation shall be:

WROZEN CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

C/O ANA HIDALGO GATO
235 SE FIRST STREET
MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & EXPORT OF JEWELRY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WALTER ROZENMUTER - PRESIDENT/TREASURER/SECRETARY
SILVIO ROZENMUTER - VICE-PRESIDENT
EVA ROZENMUTER - VICE-PRESIDENT
ROSALINA ROZENMUTER - VICE-PRESIDENT
235 SE FIRST STREET / MIAMI, FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WALTER ROZENMUTER
235 SE FIRST STREET
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WALTER ROZENMUTER
235 SE FIRST STREET
MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

APRIL 28, 2006

Date

Signature Incorporator

APRIL 28, 2006

Date