# **Electronic Articles of Incorporation For**

P06000084049 FILED June 20, 2006 Sec. Of State Ipoole

SI JEWELERS CORPORATION

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: SI JEWELERS CORPORATION

## **Article II**

The principal place of business address: 851 S. BISCAYNE RIVER DR MIAMI, FL. 33169

The mailing address of the corporation is:

851 S. BISCAYNE RIVER DR MIAMI, FL. 33169

#### **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:

### **Article V**

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

GLORIA MATIAS 670 S.E. 3 PL HIALEAH, FL. 33010 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GLORIA MATIAS

#### Article VI

The name and address of the incorporator is:

SOLOMON PEREZ 851 S BISCAYNE RIVER DR

MAIMI, FL 33169

Incorporator Signature: SOLOMON PEREZ

#### **Article VII**

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

Title: P SOLOMON J PEREZ 851 S. BISCAYNE RIVER DR MAIMI, FL. 33169

Title: VP SALOMON A PEREZ 851 S. BISCAYNE RIVER DR MIAMI, FL. 33169

Title: SEC SALLY DERENENCOURT 851 S. BISCAYNE RIVER DR MIAMI, FL. 33169

Title: BK GLORIA MATIAS 670 S.E. 3 PL HIALEAH, FL. 33010

Title: OFFI ROMY PEREZ 670 S.E. 3 PL HIALEAH, FL. 33010

Title: OFFI BRAHMS DERENCOURT 851 S BISCAYNE RIVER DR MIAMI, FL. 33169

#### Article VIII

The effective date for this corporation shall be: 07/30/2006