

Sep 21 06 13:13p

RICARDO MARTINEZ-CID P.A.

305-858-2513

Division of Corporations

p.2

Page 1 of 1
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 21 PM 12:45

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000233044 3)))



H060002330443ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001666

Phone : (305) 859-7494

Fax Number : (305) 858-2513

FLORIDA PROFIT/NON PROFIT CORPORATION

D'ARGENTO PERU CORP.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

09/20/06

O. Brown SEP 22 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 21 PM 12:45

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000233044 3
ARTICLES OF INCORPORATION
D'ARGENTO PERU CORP.

Article I - Name

The name of this corporation is D'ARGENTO PERU CORP.

Article II - Purpose

This corporation is organized to import, merchandise and sell quality Peruvian silver jewelry and home decorative items on line, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Five Hundred Thousand (500,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his/her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is ADRIANA CHUMAN, 4001 N. Pine Island Road, Sunrise, Florida 33351. The name of the initial Registered Agent of this Corporation is ADRIANA CHUMAN, of 4001 N. Pine Island Road, Sunrise, Florida 33351.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is ADRIANA CHUMAN, of 4001 N. Pine Island Road, Sunrise, Florida 33351, who shall also serve as the initial president, treasurer and secretary of the corporation.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000233044 3

Sep 21 06 03:13p RICARDO MARTINEZ-CID P.A.

305-858-2513

/28/2006 05:28 9545784110

SHAMROCK

p.4
PAGE 00

Sp 20 08 04:45p RICARDO MARTINEZ-CID P.A.

305-858-2513

p.2

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000233044 3

Article VII - Incorporator

The name and address of the person signing these Articles is ADRIANA CHUMAN, of 4001 N. Pine Island Road, Sunrise, Florida 33351.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this September 20, 2006.


ADRIANA CHUMAN

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000233044 3

Sep 21 06 03:13p RICARDO MARTINEZ-CID P.A.

305-858-2513

p.5

03/20/2006 03:10 3043/04110

SHANKULK

PAGE 04

Sep 20 06 04:45p RICARDO MARTINEZ-CID P.A.

305-858-2513

p.3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000233044 3

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided her Florida driver's license as identification, and she acknowledged before me that she executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this September 20, 2006.

Marie Toyosato

NOTARY PUBLIC
STATE OF FLORIDA

NOTARY PUBLIC-STATE OF FLORIDA
Marie Toyosato
Commission #DD414540
Expires: APR. 04, 2009
Bonded thru Atlantic Bonding Co., Inc.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2060
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000233044 3

Sep 21 06 03:14p RICARDO MARTINEZ-CID P.A.

305-858-2513

p.6

SHAMROCK

PAGE 81

Sep 20 06 04:46p RICARDO MARTINEZ-CID P.A.

305-858-2513

p.4

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000233044 3

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

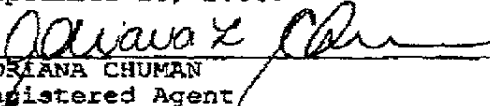
WITNESSETH:

That D'ARGENTO PERU CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of ~~Miami-Dade~~ ^{Broward}, has named ADRIANA CHUMAN, 4001 N. Pine Island Road, Sunrise, Florida 33351, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of
D'ARGENTO PERU CORP.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this September 20, 2006.


ADRIANA CHUMAN
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494 / Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000233044 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 PM 12:46