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(City/State/Zip/Phone #)	01/08/0701044023 **87.50
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Special Instructions to Filing Officer:	PH 3: 01
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## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

## SUBJECT: CABEOS JEWELERS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

\$78.75 Filing Fee & Certificate of Status

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<b>578.75</b> Filing Fee	<b>\$87.50</b> Filing Fee,
& Certified Copy	Certified Copy & Certificate of
ADDITIONAL CO	Status

FROM:

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LUIS CABEZAS / LAURA LEE OSORIO

Name (Printed or typed)

648 NW 122 PASSAGE

Address

MIAMI, FLORIDA 33182

City, State & Zip

(305) 297 9887 - (305) 221 1942

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

### **ARTICLES OF INCORPORATION**

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

## ARTICLE I NAME

The name of the corporation shall be:

CABEOS JEWELERS INC.

FILED SECRETARY OF STATE DIVISION OF CORFORATIONS

# 07 JAN -8 PM 3:01

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

648 NW 122 PASSAGE, MIAMI, FLORIDA 33182

#### <u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

STONE SETTING, JEWELRY SALES, PRODUCTION OF JEWELRY, JEWELRY DESIGNS, AND ANY OTHER BUSINESS RELATED WITH JEWELRY, PRECIOUS STONES, SEMI PRECIOUS STONES, GOLD, SILVER, AND OTHER MATERIALS UTILIZED IN THE JEWELRY BUSINESS.

#### ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED) SHARES OF STOCK

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUIS CABEZAS - 648 NW 122 PASSAGE MIAMI, FLORIDA 33182 (PRESIDENT/TREASURER) LAURA LEE OSORIO - 648 NW 122 PASSAGE MIAMI, FLORIDA 33182 (VICE-PRESIDENT /SECRETARY)

#### ARTICLE VI REGISTERED AGENT

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

LUIS CABEZAS - 648 NW 122 PASSAGE MIAMI, FLORIDA 33182

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAURA LEE OSORIO - 648 NW 122 PASSAGE MIAMI, FLORIDA 3318

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

Signature/Incorporator

2007