

P07000047324

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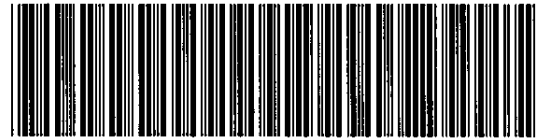
(Business Entity Name)

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DEPARTMENT OF REVENUE
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07 APR 17 AM 10:27

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 18 2007

ECTS

EXPRESS CORPORATE FILING SERVICE, INC
1000 PONCE DE LEON BLVD., STE: 101
CORAL GABLES, FL 33134
PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

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

1. FEMINI JEWELRY INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2007

EXPRESS CORPORATE FILING SERVICE, INC.

SUBJECT: FEMINI JEWELRY INC
Ref. Number: W07000018152

We have received your document for FEMINI JEWELRY INC and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the spelling of the corporate name. Do you mean Jewelry?

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 407A00025000

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 17 AM 10:22
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
07 APR 17 AM 10:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

FEMINI JEWELRY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2562 S.W. 8TH. STREET
MIAMI, FL. 33135**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JORGE SABINA LOPEZ
3936 S.W. 6TH. STREET
CORAL GABLES, FL. 33134**

ARTICLE V INCORPORATORS(S)

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

JORGE SABINA LOPEZ
3936 S.W. 6TH. STREET
CORAL GABLES, FL. 33134

ARTICLE VI DIRECTOR(S)

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

JORGE SABINA LOPEZ P/D
250 SHARES
3996 S.W. 6TH. STREET
CORAL GABLES, FL. 33134

CARLOS ANDRES VITALLI S/D
250 SHARES
RUA ORESTES GIACONI # 158
J D MEDITERRANEO
LIMEIRA/SAOPAULO/BRASIL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this,


.....
SIGNATURE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
07 APR 17 AM 10: 27
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

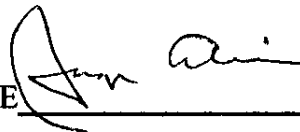
FEMINI JEWELRY INC

2. The name and address of the registered agent and office is:

JORGE SABINA LOPEZ
3936 S.W. 6TH. STREET
CORAL GABLES, FL. 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE
