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FLORIDA PROFIT/NON PROFIT CORPORATION

wilson jewelry repair shop, inc.

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**ARTICLES OF INCORPORATION
OF:**

WILSON JEWELRY REPAIR SHOP, INC.

The undersigned Incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

WILSON JEWELRY REPAIR SHOP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**3200 N. FEDERAL HWY. STE K1
FT. LAUDERDALE, FL 33306**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**WILSON ROMERO
3200 N. FEDERAL HWY. STE K1
FT. LAUDERDALE, FL 33306**

Prepared by:
Firmo Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**WILSON ROMERO
3200 N. FEDERAL HWY. STE K1
FT. LAUDERDALE, FL 33306**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

**Title: P
WILSON ROMERO
3200 N. FEDERAL HWY. STE K1
FT. LAUDERDALE, FL 33306**

The undersigned has(have) executed these Articles of Incorporation this 24th day of April, 2007.


WILSON ROMERO/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

WILSON JEWELRY REPAIR SHOP, INC.

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

**WILSON ROMERO
3200 N. FEDERAL HWY. STE K1
FT. LAUDERDALE, FL 33306**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Wilson Romero

Date: April 24th, 2007

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: Wilson Remon

Date: April 24th, 2007

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