

P07000092363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

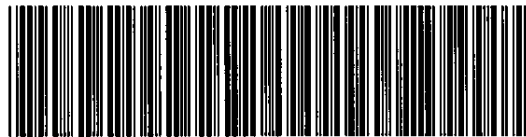
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500107039295

08/16/07--01021--003 \*\*78.75

RECEIVED  
07 AUG 16 AM 11:31  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 AUG 16 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight AUG 17 2007

Charter Number Only

V  
A  
L  
I  
D  
A  
T  
I  
O  
N  
  
O  
N  
L  
Y

8/15

Karina

Cast management

Requestor's Name

4805 N.W. 79 Ave #9

Address

Miami, FL 33166

City

State

ZIP

Phone

5151F

CORPORATION(S) NAME

Jayena Amiga, Inc.

~~Profit~~

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

~~Certified Copy~~

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

~~Walk-In~~

☐ Will Wait

~~Pick-Up~~

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

## ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

### ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION") IS JOYERIA AMIGA, INC.

### ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY; CORPORATION EXISTENCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

### ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. INCLUDING, BUT NOT LIMITED TO THE JEWELRY SALES.

### ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

### ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:  
4805 NW 79 AVENUE #9 DORAL, FLORIDA 33166  
WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

APPROVED  
AND  
FILED  
07 AUG 16 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS ISRAEL HERNANDEZ BANDERA AND THE REGISTERED OFFICE IS 4805 NW 79 AVENUE # 9 **DORAL, FLORIDA 33166.**

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.  
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.  
THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS: ISRAEL HERNANDEZ BANDERA 4805 NW 79 AVENUE #9 DORAL, FLORIDA, FLORIDA 33166  
THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BY LAWS.

ARTICLE VIII

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: ISRAEL HERNANDEZ BANDERA 4805 NW 79 AVENUE DORAL, FLORIDA 33166

VICE -PRESIDENT: SILVIA ROSA BANDERA 4805 NW 79 AVENUE DORAL, FLORIDA 331666

VICE-PRESIDENT SIMON HERNANDEZ BANDERA 4805 NW 79 AVENUE DORAL, FLORIDA 33166

VICE PRESIDENT LUZ JACKELINE LLACH ACOSTA 4805 NW 79 AVENUE DORAL, FLORIDA 33166

SECRETARY : IRMA PATRICIA ORTIZ TRIANA 4805 NW 79 AVENUE DORAL, FLORIDA 33166

TREASURER : DANIEL HERNANDEZ BANDERA 4805 NNW 79 AVENUE DORAL, FLORIDA 33166

ARTICLE IX

THE NAME OF THE  
UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.

  
\_\_\_\_\_  
SIGNATURE / TITLE

ISRAEL HERNANDEZ BANDERA ,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 JOYERIA AMIGA, INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS ISRAEL HERNANDEZ BANDERA 4805 NW 79 AVENUE #9 DORAL, FLORIDA 33166

SIGNATURE: \_\_\_\_\_

ISRAEL HERNANDEZ BANDERA , PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

\_\_\_\_\_  
ISRAEL HERNANDEZ BANDERA

AUGUST 06, 2007

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 AUG 16 AM 9:21

APPROVED  
AND  
FILED