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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

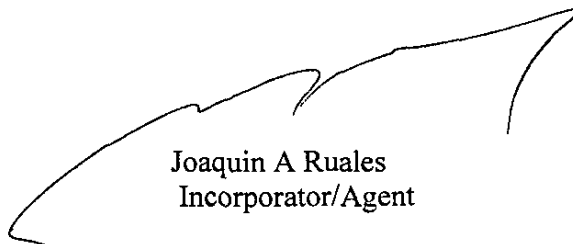
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Sirs
Department of State
DIVISION OF CORPORATIONS FILING
P.O.BOX 6327.
Tallahassee, Fl 32314

Subject: **JOYERIA HISPANA INTERNATIONAL INC.**
Filing fee, certificate copy & Certificate of Status

I, Joaquin A Ruales enclosed original of the articles our Corporation Joyería Hispana International INC with check and copy additional for filing, certificate copy & Certificate of Status.

Sincerely,



Joaquin A Ruales
Incorporator/Agent

Add:
Phone

552 Stillwater Dr. Oviedo fl 32765
407-625-7952

Cc file

**ARTICLES OF INCORPORATION
OF
JOYERIA HISPANA INTERNATIONAL INC.**

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07 SEP 14 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME

The name of the corporation is: **JOYERIA HISPANA INTERNATIONAL INC.**

ARTICLE no. II ADDRESS OF PRINCIPAL OFFICE

552 STILLWATER DR. OVIEDO FL 32765

ARTICLE no. III MAILING ADDRESS

P. O. BOX. 570906 Orlando FL. 32857

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following Classes at the following par values

No. Shares: 500	Class: Common	Par Value: \$ 1.00
Shareholder (owners):	FELIX A HERNANDEZ	50 % Shares 250.
	FRANCIS A HERNANDEZ	50 % Shares 250.

ARTICLE no. V INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing address of this corporation is as follows:

Address is: 552 STILLWATER DR. OVIEDO FL 32765

The name of the initial registered agent is: **JOAQUIN A RUALES**

ARTICLE no. VI**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is two (2). The number Of directors may be increased from time in accordance with the by laws but shall never be Less than one (1). The names and addresses of initial directors of the corporation are as follows:

FRANCIS A HERNANDEZ	as President / Manager	P / M
FELIX A HERNANDEZ	as vice - Finance/Accountant	VP
Joaquin A Ruales	as Secretary	S

Address is	PO Box 570906 Orlando Fl 32857
International Address	ST. 13 NO. 6-31 Bogotá Colombia

ARTICLE no. VII**INCORPORATOR (S)**

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

	Mr. Joaquin A Ruales
Address is:	552 Stillwater Dr. Oviedo Fl 32765

ARTICLE no. VIII**BY LAW AMENDMENT**

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

ARTICLE no. IX**NATURE OF THE BUSINESS**

This Corporation may in or transact any or all lawful activities or business permitted under The laws of the United State of Florida or any other State, Country or Territory of Nation The business to doing is Orlando Fabrication of Jewelry, Jewelry like items and Gem. Also Repair of watches, Jewelry and Design; Import and Export .Development of handcraft with Jewelry 'products in or out side from USA.

ARTICLE no. X**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE no. XI**INFORMAL ACTION DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE no. XII AMENDMENT OF ARTICLES

This corporation reserves the right to amended or repeal any provisions contained to these Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this 2 day of Sept 2007.

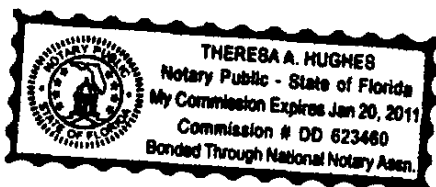

JOAQUIN A RUALES
Incorporator

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.


JOAQUIN A RUALES
Incorporator

STATE OF FLORIDA, County of SEMINOLE

BEFORE ME, The undersigned authority, this day personally JOAQUIN A RUALES
To me known to be the person who executed the foregoing Articles of Incorporation and she
acknowledged to and before me she/he /they executed such instrument identification
Produced dl no.R420421522490 in witness where of, I have herein to set my hand seal this
Day of SEPT /2007




NOTARY PUBLIC, SATATE OF FLORIDA

My commissions Expires:

11/20/2011

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07 SEP 14 AM 7:29

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
JOYERIA HISPANA INTERNATIONAL INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 HISPANA INTERNATIONAL INC.

2. - The name and address, phone of registered agent and office is:

JOAQUIN A RUALES

Address/phone is: 552 STILLWATER DR OVIEDO FL 32765
Ph: 407-625-7952 or 1-57-282-2889
Email is: info@joyeriahispana.com

Registered Agent

Joaquin A Ruales

Date, Sept 3 /2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PALCE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY .I FURTHERR 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.

Joaquin A Ruales
Sept 3 /2007