

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

DOLCE GEMS JEWELRY INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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**Articles of Incorporation of
Dolce Gems Jewelry Inc**

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

**Dolce Gems Jewelry Inc
6701 Collins Avenue
Miami Beach, FL 33141**

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 per value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D: Brayttner Da Costa 6701 Collins Avenue Miami Beach, FL 33141
T: Israel B. Pando 4315 NW 7th Street Suite 37-B Miami, FL 33126

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Brayttner Da Costa	6701 Collins Avenue Miami Beach, FL 33141	100%

Article VIII

The name and address of the incorporator and the address of the principal office is:

**Brayttner Da Costa
6701 Collins Avenue
Miami Beach, FL 33141**

Article IX

The name and address of the initial registered agent is:

**Brayttner Da Costa
6701 Collins Avenue
Miami Beach, FL 33141**

April 1, 2008


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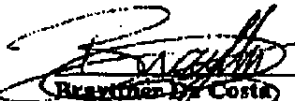
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Braytner Da Costa
Incorporator


Braytner Da Costa
Registered Agent

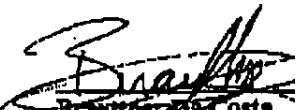
CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **Dolce Gems Jewelry Inc**
2. The name and address of the registered office is:

**Braytner Da Costa
6701 Collins Avenue
Miami Beach, FL 33141**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Braytner Da Costa
Registered Agent

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April 1, 2008

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