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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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Special Instructions to Filing Officer:

Camila GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article I

DATE 6/25/08

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08 JUN 25 AM 10:59
DIRECTOR OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JUN 25 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. STIVERS JUN 26 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. VERA JEWELRY Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VERA JEWELRY CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1 FLAGLER BLDG
14 NE 1ST AVE SUITE 726 MIAMI FL 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$5.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALBERTO ACOSTA President, Director, Treasure
7221 SW 13 STREET
MIAMI FL 33144

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALBERTO ACOSTA
7221 SW 13 STREET
MIAMI FL 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALBERTO ACOSTA
7221 SW 13 STREET
MIAMI FL 33144

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

6-24-08

Date

6-24-08

Date

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