

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

DOLCE JEWELRY INC

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July 9, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: DOLCE JEWELRY INC

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Claretha Golden
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P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Incorporation
Of
Dolce Jewelry Inc

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

Article I

The name and address of the corporation:

Dolce 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 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) 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/D: Telmo Neves 6701 Collins Avenue Miami Beach, FL 33141
VP/D: Marcelo Oliveira 6701 Collins Avenue Miami Beach, FL 33141

Article VII

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

Name	Address	Shares
TBD	TBD	TBD

Article VIII

The name and address of the incorporator is:

Marcelo Oliveira
6701 Collins Avenue
Miami Beach, FL 33141

FILED
08 JUL 9 AM 11:45
SECRETARY OF STATE
FLORIDA

(((H08000168390)))

Article IX

The name and address of the initial registered agent is:

**Marcelo Oliveira
6701 Collins Avenue
Miami Beach, FL 33141**



**Marcelo Oliveira
Incorporator**



**Marcelo Oliveira
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 Jewelry Inc**
2. The name and address of the registered office is:

**Marcelo Oliveira
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.



**Marcelo Oliveira
Registered Agent**

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