

Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

G & M JEWELS INC

EP 7/22/08

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SECRETARY OF STATE OF STATE OF CORPORATIONS

7/17/2008

July 18, 2008

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: G & M JEWELS INC

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Ruby Dunlap Regulatory Specialist II FAX Aud. #: H08000175355 Letter Number: 708A00042093

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Incorporation G & M & S JEWELS 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:

G & M & S JEWELS INC 1000 Parkview Drive

Ste 302

Hallandale Beach, FL 33009

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 one (1) and the name(a) 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: Gutemberg Faria

1000 Parkview Drive Ste 302 Hallandale Beach, FL 33509

T/D: Ricardo Lourenco

1000 Parkview Drive Ste 302 Hallandale Beach, FL 33009

Article VII

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

Name Gutemberg Faria

Address 1000 Parkview Drive Ste 302 Hallandale Beach, FL 33009 Shates 5 4 1 100%

Article VIII

The name and address of the incorporator is:

Ricardo Lourenco 1000 Parkview Drive Stc 302

Hallandale Beach, FL 33009

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Article IX
The name and address of the initial registered agent is:
Ricardo Lourenco
1000 Parkview Drive
Ste 302
Hallandale Beach, FL 33009

Ricardo Lourenco

Ricardo Edurenco Registered Agont

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 G & M & S JEWELS INC
- 2. The name and address of the registered office is:

Ricardo Lourenco 1000 Parkview Drive Ste 302 Hallandale Beach, FL 33009

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.

Ricardo Lourenco Registered Agent SECRETARY OF SIAL DIVISION OF CORFORATIONS

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