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## **LAZARUS**

## **CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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and the second of the second o	·	Office Use Only
PORATION NAME(S) & DOCUM	ENT NUMBER(S), (if k	nown):
KC INVESTME	NT JEWEL	RY INC
(Corporation Name)	(Document #)	/
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
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SECRETARY OF STATE OF

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A COPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND UNDER THE STATE OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF INCORPORATING FOR PROFIT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE ONE

THE NAME OF THE CORPORATION: KC INVESTMENT JEWELRY INC

#### ARTICLE TWO

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- 1. TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS THAT CAN BE ADVANTAGEOUSLY CARRIED IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 2. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FORGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### ARTICLE THREE

THE AGGREGATE NUMBER OF SHARES, WHICH THE CORPORATION IS AUTHORIZED TO ISSUE, IS <u>100</u> SHARES OF COMMON STOCK, SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF <u>\$ 1.00</u>.

#### **ARTICLE FOUR**

THE PLEDGE, SALE, TRANSFER OR OTHER DISPOSITION OF THE CAPITAL STOCK MAY BE GOVERNED AND RESTRICTED BY THE BY-LAWS FOR WRITTEN AGREEMENT AMONG THE STOCKHOLDERS WHICH SHALL BE ON FILE IN THE OFFICE OF THE OFFICER OF THE CORPORATION SO NAMED IN ARTICLE SEVEN HEREIN.

THE BY-LAWS MAY PROVIDE FOR CUMULATIVE VOTING BY STOCKHOLDERS AT THE ELECTIONS OF THE DIRECTORS OF THE CORPORATION.

#### **ARTICLE FIVE**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION MAY BEGIN BUSINESS SHALL NOT BE LESS THAN **ONE HUNDRED (\$100.00)** DOLLARS.

#### **ARTICLE SIX**

THE EXISTENCE OF THE CORPORATION IS PERPECTUAL

#### **ARTICLE SEVEN**

THE INITIAL ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE: 2420 North Dixie Hwy Hollywood F1 33020 THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANY OTHER ADDRESS WITHIN THE STATE OF FLORIDA. THE REGISTERED AGENT IS: Sonia L. Rueda ADDRESS: 2420 North Dixie Hwy Hollywood F1 33020

#### ARTICLE EIGHT

A BOARD OF DIRECTOR(S) CONSISTING OF NOT LESS THAN (1) AND NO MORE THAN (5) SHALL MANAGE THE BUSINESS OF THE CORPORATION. A QUORUM FOR THE HOLDING OF A MEETING OF THE BOARD OF DIRECTOR(S), AND FOR THE TRANSACTION OF ANY BUSINESS PROPERTY CARRIED OUT BY THE DIRECTOR(S) ON BEHALF OF THE CORPORATION, SHALL CONSIST OF A MAJORITY OF THE MEMBERS THERE OF. BUT, THE DIRECTOR(S), BY UNANIMOUS CONSENT IN WRITING, INCLUDED IN THE MINUTES OF THE CORPORATION, MAY CONSENT TO THE DOING OF ANY ACT AND SUCH CONSENT IN WRITING SHALL HAVE THE SAME FORCE AND EFFECT AS THOUGH A FORMAL MEETING HAD BEEN HELD PURSUANT TO CALL BEING DULY MADE AND AS THOUGH THE SAID ACT HAD BEEN COMPLETED AND AUTHORIZED AT A MEETING AT WHICH A QUORUM HAD BEEN PRESENT, AND / OR SUCH DUTIES MAY BE DELEGATED TO AN "EXECUTIVE COMMITTEE".

#### **ARTICLE NINE**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AS FOLLOWS. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS:

PRESIDENT: Sonia L. Rueda 2420 North Dixie Hwy Hollywood Fl 33020 VICE-PRES: Sonia L. Rueda 2420 North Dixie Hwy Hollywood FL 33020

SECRETARY: TREASURER:

#### **ARTICLE TEN**

THE NAME AND ADDRESS OF THE SUBSCRIBERS TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE ARE AS FOLLOWS:

NAME:

ADDRESS:

SHARES/CASH

**VALUE** 

KC Investment Jewelry Inc 2420 North Dixie Hwy Hollywood Fl 33020 100 5

#### ARTICLE ELEVEN

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE IN ORDER THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEREUNDER.

IN WITNESS WHEREOF: WE HA THIS DAY OF	VE HEREUNTO SET OUR HANDS AND SEALS
	(SEAL)
	(SEAL)
	(SEAL)
STATE OF FLORIDA COUNTY OF <u>MIAMI DADE</u>	
ME, AN OFFICER BULY AUTHO ADMINISTER OATHS IN THE ST WELL KNOWN TO BE THE PERS THE FOREGOING ARTICLES OF	THAT HE/SHE EXECUTED FREELY AND
IN EYEWITNESS WHEREOF, I H.	AVE SET HAND SEAL IN THE STATE AND

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

COUNTY, ABOVE, ON THIS 20 OF January , 2009.

OSVALDO MARTINEZ

Notary Public - State of Florida

My Commission Expires Jun 6, 2010

Commission # DD561129

Bonded By National Notary Asan.

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Sonia L. Rueda

STATE OF FLORIDA COUNTY OF **MIAMI DADE** 

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Sonia L. Rueda, WELL KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON THE 20 DAY OF January , 2009.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

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OSVALDO MARTINEZ

Notary Public - State of Florida

My Commission Expires Jun 6, 2010

Commission # DD561129

Bonded By National Notary Assn.

## STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUES:

KC Investment Jewelry Inc A CORPORATION ORGANIZED (OR ORGANIZING) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 2420 North Dixie Hwy Hollywood Fl 33020 HAS NAMED Sonia L. Rueda, PRESENT AT 2420 North Dixie Hwy Hollywood Fl 33020 Broward County AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**OFFICERS:** 

**NAMES** 

TITLE

**ADDRESS** 

Sonia L. Rueda Pres/Vice Pres

Vice Pres 2420 North Dixie Hwy Hollywood Fl 33020

DIRECTOR(S):

**NAMES** 

ADDRESS

Sonia L. Rueda

2420 North Dixie Hwy Hollywood Fl 33020

CORPORATE OFFICER/INCORPORATOR
Sonia L. Rueda

ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS, TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS IN SOME CONSPICUOUS PLACE IN OFFICE AS LAW REQUIRES.

RESIDENT AGENT

Sonia L. Rueda