

P1000025759

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000065342 3)))



H100000653423ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

Mommy's Charmed Jewelry Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED

10 MAR 23 AM 11:14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 MAR 24 PM 1:01

3/24/10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 MAR 24 PM 1:01

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Mommy's Charmed Jewelry Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Mommy's Charmed Jewelry Inc.  
1541 Brickell Avenue, Suite 1204 B  
Miami FL 33129

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Buri Ravelo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H10000065342

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.


Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 23, 2010.

The undersigned incorporator executed these Articles of Incorporation on March 23, 2010 .

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte President and Chief Strategy  
by Veronica Paez as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H10000065342

H10000065342

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Mommy's Charmed Jewelry Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**



**CORPORATE CREATIONS NETWORK INC.**

**Registered Agent**

**Veronica Paez, Special Secretary**

**Date: 3/23/2010.**

**Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
2010 MAR 24 PM 1:01**

H10000065342