Division o Corporati ipts/efile r.cxe 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. (((H11000210010 3))) H110002100103ABCG 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 2 C C C Fax Number : (850)617-6381 3 From: Account Name : CORPORATE CREATIONS INTERNATIONAL Account Number : 110432003053 : (561)694-8107 Phone : (561)694-1639 Fax Number ဖွာ \*\*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 Allstar Jewelers, Inc. Certificate of Status 1 0 Certified Copy 64 Page Count \$78.75 Estimated Charge AN 8:

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Allstar Jewelers, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Allstar Jewelers, Inc. 740 71st Street Miami Beach FL 33141

#### 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:

Denise G. Vargas

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

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 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 August 23, 2011.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2011.

# Valladood

CORPORATE CREATIONS INTERNATIONAL INC. Steven Buchta Executive Vice President by Valerie Hawk-Donohuc as atty-in-fact

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Allstar Jewelers, 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.

Valeric Hawk-Donohue, Special Secretary

Date: 8/23/2011.

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

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