

# **Electronic Articles of Incorporation For**

P12000003596  
FILED  
January 11, 2012  
Sec. Of State  
tchang

MARTIN'S JEWELRY RETAIL & WHOLESALE, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MARTIN'S JEWELRY RETAIL & WHOLESALE, CORP.

## **Article II**

The principal place of business address:

17 EAST FLAGLER STREET  
SUITE 110  
MIAMI, FL. 33131

The mailing address of the corporation is:

17 EAST FLAGLER STREET  
SUITE 110  
MIAMI, FL. 33131

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

IGNACIO MARTIN PLASENCIA  
14980 SW 146 CT  
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: IGNACIO MARTIN PLASENCIA

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## **Article VI**

The name and address of the incorporator is:

IGNACIO MARTIN PLASENCIA  
14980 SW 146 CT

MIAMI FL 33186

Electronic Signature of Incorporator: IGNACIO MARTIN PLASENCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
IGNACIO MARTIN PLASENCIA  
14980 SW 146 CT  
MIAMI, FL. 33186

## **Article VIII**

The effective date for this corporation shall be:

01/11/2012