

1/22/13

Division of Corporations

213000007313

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305) 649-7040
Fax Number : (305) 643-3237

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

Email Address: araisabel@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
OK JOYERIA CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
13 JAN 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
13 JAN 22 AM 10:44

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OK JOYERIA CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**16504 SW 59th Terrace
Miami, FL 33169**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

**LUIS VARONA
16504 SW 59th Terrace
Miami, FL 33169**

100 Shares equal to 100% of Ownership

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LUIS VARONA
16504 SW 59th Terrace
Miami, FL 33169**

ARTICLE V: THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:

This Corporation may engage or transact any or all lawful activities or business permitted under the laws of the US, the State of Florida, Country, territory or Nation.

ARTICLE VI INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**LUIS VARONA
16504 SW 59th Terrace
Miami, FL 33169**

ARTICLE VII DIRECTOR(S)

The name (s)and street address(es) of the director(s) to these Articles of Incorporation is (are):

**LUIS VARONA
16504 SW 59th Terrace
Miami, FL 33169**

PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of incorporation this January 22nd, 2013.



SIGNATURE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is:

OK JOYERIA CORP

1. The name and address of the registered agent and office is:

**LUIS VARONA
16504 SW 59th Terrace
Miami, FL 33169**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 22 AM 10:44

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 1-22-13