# **Electronic Articles of Incorporation For**

P13000016220 FILED February 19, 2013 Sec. Of State jshivers

BOCA JEWELRY SALES AND REPAIR, INC.

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:

BOCA JEWELRY SALES AND REPAIR, INC.

# **Article II**

The principal place of business address:

2000 NE 5TH AVENUE BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2000 NE 5TH AVENUE BOCA RATON, FL. US 33431

## **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: 500 SHARES @ \$1.00 PAR

## Article V

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

JOEL MARCUS CPA 676 WEST PROSPECT ROAD FT. LAUDERDALE, FL. 33309

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

Registered Agent Signature: JOEL MARCUS, CPA

# **Article VI**

The name and address of the incorporator is:

IAN SUSSMAN 2000 NE 5TH AVENUE

BOCA RATON, FL 33431

Electronic Signature of Incorporator: IAN SUSSMAN

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 IAN SUSSMAN 2000 NE 5TH AVENUE BOCA RATON, FL. 33431 US P13000016220 FILED February 19, 2013 Sec. Of State ishivers