# **Electronic Articles of Incorporation For**

P13000047102 FILED May 29, 2013 Sec. Of State jshivers

ARIEL'S JEWELRY HOLDINGS 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:

ARIEL'S JEWELRY HOLDINGS INC

### **Article II**

The principal place of business address:

C/O 2300 CORAL WAY SUITE 200 MIAMI, FL. US 33145

The mailing address of the corporation is:

C/O 2300 CORAL WAY SUITE 200 MIAMI, FL. US 33145

#### **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: 10,000 SHARES OF \$.01

#### Article V

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

FLORIDA ANNUAL REPORT SERVICES, INC 2300 CORAL WAY MIAMI, FL. 33145

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

Registered Agent Signature: VIVIAN WILLIAMS

## **Article VI**

The name and address of the incorporator is:

ARIEL ACOSTA C/O 2300 CORAL WAY SUITE 200 MIAMI, FLORIDA P13000047102 FILED May 29, 2013 Sec. Of State jshivers

Electronic Signature of Incorporator: ARIEL ACOSTA

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,S ARIEL ACOSTA C/O 2300 CORAL WAY, SUITE 200 MIAMI, FL. 33145 US

#### **Article VIII**

The effective date for this corporation shall be:

06/01/2013