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 Division of Corporations  
**Florida Department of State**  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Frank Jewelers 1963 Inc.**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Frank Jewelers 1963 Inc.

### Article II. Purpose

The purpose for which the corporation is organized is: All Lawful Purposes.

### Article III. Address

The street address of the Corporation's initial principal office is:  
Frank Jewelers 1963 Inc.  
1644 SW 82nd Pl.  
Miami FL 33155

### Article IV. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Frank Jewelers 1963 Inc.  
1644 SW 82nd Pl.  
Miami FL 33155

### Article V. Registered Agent

The name and address of the Corporation's registered agent is:  
Phillip R. Perez  
1644 SW 82nd Pl.  
Miami FL 33155

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Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article VI. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Phillip R. Perez

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.

Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 4, 2020.

The undersigned incorporator executed these Articles of Incorporation on 9/4/2020.



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CORPORATE CREATIONS INTERNATIONAL  
Michael Reinhold Vice President  
Joseph Panholzer, Attorney-in-Fact

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Frank Jewelers 1963 Inc.

**REGISTERED AGENT/OFFICE:**

Phillip R. Perez

1644 SW 82nd Pl.

Miami

FL 33155

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.



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PHILLIP R. PEREZ

Joseph Panholzer, Attorney-in-Fact

Date: 9/4/2020.

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