

F95000000 746

DESIREE JEWELRY, INC.
11865 S.W. 26th Street
Unit A-6+
Miami, Florida 33175
(305) 559-0320

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 6:22

000001368530
-01/04/95--01018--009
****122.50 ****122.50

December 29, 1994

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DESIREE JEWELRY, INC.
(Corporation Formation) /

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, I am enclosing herein a check in the amount of \$122.50, to cover your office's fee for the filing of same.

Upon your office's registration of the enclosed Articles of Incorporation, please forward to this office the Certificate of Incorporation as promptly as possible.

Should you have any further questions or comments with regard to this matter, please do not hesitate to contact this office.

Sincerely,

SDG
Daysi Fernandez

DAYSI FERNANDEZ,
President

DF/
Enclosures

**ARTICLES OF INCORPORATION
OF
DESIREE JEWELRY, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be DESIREE JEWELRY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11865 S.W. 26th Street, Unit A-6+, Miami, Florida 33175.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of stock at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daysi Fernandez
11865 S.W. 26th Street
Unit A-6+
Miami, Florida 33175

ARTICLE V - INCORPORATORS & DIRECTORS

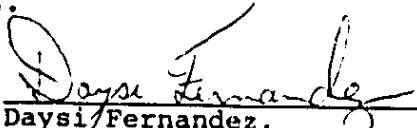
The names and street addresses of the incorporators and directors to these Articles of Incorporation are:

1. Daysi Fernandez - President, Treasurer & Secretary
11865 S.W. 26th Street
Unit A-6+
Miami, Florida 33175

FILED
SECRETARY OF STATE
JAN 19 1995
95 JAN 19 AM 8:22

The undersigned have executed these Articles of Incorporation on this 29th day of December, 1994.


Witness

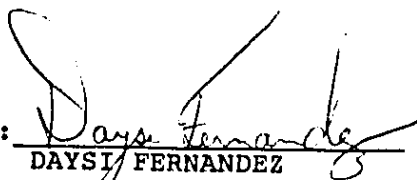

Daysi Fernandez,
President, Treasurer & Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: DESIREE JEWELRY, INC.
2. The name and address of the registered agent and office is:

Daysi Fernandez
11865 S.W. 26th Street
Unit A-6+
Miami, Florida 33175


Signature: 

DAYSI FERNANDEZ

Title: President, Treasurer
& Secretary

Dated: December 29th, 1994

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this 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: 

DAYSI FERNANDEZ

Date: December 29th, 1994.

FILED
SECRETARY OF STATE
JAN-3 AM 8:22