

CAROLINE & LEE, P.A.
ATTORNEYS AT LAW

PETER J. CAROLINE
FRANCIS M. LEE

MAINLANDS SQUARE
4081 F MAINLANDS BLVD.
PINELLAS PARK, FLORIDA 34660

(813) 576-1203
(813) 576-2000
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January 27, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

01/31/95 01099 010
+++122.50 +++122.50

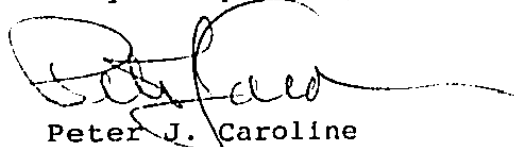
Re: Ramos Jewelry & Repair, Inc.

Gentlemen:

Enclosed please find our escrow check in the amount of \$122.50 for filing fee, tax, etc. for the referenced corporation. Also enclosed please find the original and one copy of the Articles of Incorporation. Please forward a certified copy of the Articles to this office.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,


Peter J. Caroline

PJC/scm
Enclosure

FILED
SECRETARY OF STATE
55 JAN 30 AM 8:33

ARTICLES OF INCORPORATION
OF
RAMOS JEWELRY & REPAIR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 8:33

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is RAMOS JEWELRY & REPAIR, INC.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8301 43rd Way North, Pinellas Park, Florida 34665, and the name of the initial registered agent at such address is HECTOR D. DUENO. Corporate Mailing Address same as registered agent.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the Stockholders.

ARTICLE VII

Incorporators

The name and address of the person signing these Articles is:

Hector D. Dueno
8301 43rd Way North
Pinellas Park, FL 34665

Juan A. Ramos
4747 W. Waters Avenue
Apt. 1104
Tampa, FL 33614

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has Executed
these Articles of Incorporation this 27th day of January, 1995.

Witnesses:

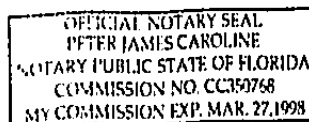
[Signature]
Susan C. McGuire
[Signature]
Susan C. McGuire

[Signature]
HECTOR D. DUENO
[Signature]
JUAN A. RAMOS

STATE OF FLORIDA)
COUNTY OF PINELLAS)

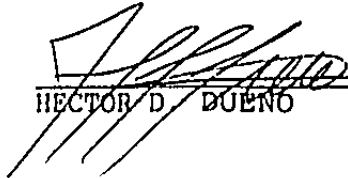
The foregoing instrument was acknowledged before me this 27th
day of January, 1995, by HECTOR D. DUENO and JUAN A. RAMOS, who are
personally known to me and who did take an oath.

[Signature]
PETER JAMES CAROLINE
Notary Public



ACCEPTANCE OF RESIDENT AGENT

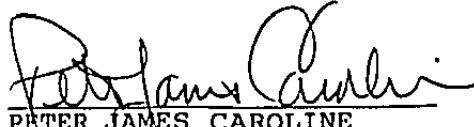
I agree as Resident Agent to accept Service of Process; to keep the office open during proscribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of 8301 43rd Way North, Pinellas Park, Florida 34665, in some conspicuous place in the office as required by Law.


HECTOR D. DUENO

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SECRETARY OF STATE
JAN 30 AM 8:33
DIVISION OF CORPORATIONS

STATE OF FLORIDA)
COUNTY OF PINELLAS)

SUBSCRIBED AND SWORN to before me on this 27th day of January, 1995.


PETER JAMES CAROLINE
Notary Public

OFFICIAL NOTARY SEAL
PETER JAMES CAROLINE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC350768
MY COMMISSION EXPIRES MAR. 27, 1998

P95000009007

(R)
CAROLINE & LEE, P.A.
ATTORNEYS AT LAW
MAINLANDS SQUARE
4851 F MAINLANDS BLVD.
PINELLAS PARK, FLORIDA 34666
(C)

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*****35.00 *****35.00

OFFICE USE ONLY

SH FEB 29 1996

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DIVISION OF CORPORATIONS
95 FEB 28 AM 10:48

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
96 FEB 28 AM 8:24
DIVISION OF CORPORATIONS

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1996

Caroline & Lee, P.A.
4551 F Mainlands Blvd.
Mainlands Square
Pinellas Park, FL 34666

SUBJECT: RAMOS JEWELRY & REPAIR, INC.
Ref. Number: P95000009007

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to change the registered agent is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00006624

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Ramos Jewelry & Repair, Inc.

1b. The mailing address of the corporation is: 4747 W. Waters Ave.
Apt. 1104, Tampa, Florida 33614

1c. Date of Incorporation: January 30, 1995 Document number: P95000009007

2. The name and address of the current registered agent and office:

Hector D. Dueno
8301-43rd Way No.
Pinellas Park, FL 34665

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Juan A. Ramos
7200 US Hwy 19. N, Pinellas Square Mall
Pinellas Park, FLORIDA 34665

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

2-6-96.
(Date)

Juan A. Ramos

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

2-6-96
(Date)

If signing on behalf of an entity:

Juan A. Ramos

(Typed or Printed Name)

President

(Capacity)

FILED
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26 FEB 28 AM 10:43