

P95000031646
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassoo, FL 32314

1000001459981
-04/19/95--01018--015
***122.50 ***122.50

SUBJECT: HISPANO-AMERICAN JEWELRY
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

ENA NARVAEZ
Name
7911 EAST DR, SUITE #5,
Address
NORTH BAY VILLAGE, FL. 33141
City, State, & Zip
(305) 757-8790
Telephone Number

95 MAR 18 PM 1:37

FILED
CORPORATION
DIVISION
TALLAHASSEE

SDS

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HISPANO-AMERICAN JEWELRY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7911 EAST DR, SUITE #5,
NORTH BAY VILLAGE, FL. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500.00 (FIVE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENA NARVAEZ
7911 EAST DR, SUITE #5,
NORTH BAY VILLAGE, FL. 33141

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SECRETARY OF STATE
5/12/18 PM 1:37

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ENA NARVAEZ
7911 EAST DR, SUITE #5,
NORTH BAY VILLAGE, FL. 33141

FABIAN NARVAEZ
7911 EAST DR #5,
NORTH BAY VILLAGE, FL. 33141

The undersigned has(have) executed these Articles of Incorporation this

24th day of MARCH, 19 95.

+ Ena Narvaez R. / PRESIDENT
Signature/Title

+ Fabian Narvaez / VICE-PRESIDENT
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HISPANO-AMERICAN JEWELRY CORPORATION

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

ENA NARVAEZ

(Name)

7911 EAST DR, SUITE #5,

(P.O. Box not acceptable)

NORTH BAY VILLAGE, FL. 33141

(City/State/Zip)

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.

+ ena Narvaez
(Signature)

04. 08. 95
(Date)

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SEP 18 PM 1:37
TALLAHASSEE, FL

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TRANSMITTAL LETTER

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

800001649058
-11/29/95--01099--005
*****35.00 *****35.00

SUBJECT: HISPANO AMERICAN JEWELRY CORPORATION
(present name)

Enclosed is an original of the articles of amendment to articles of incorporation and a check for \$35.00

FROM: Ena Narvaez
7911 East Drive, Suite #5
North Bay Village, FL 33141
Tel: (305) 757-8790

FILED
JAN 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Original
Linda

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HISPANO AMERICAN JEWELRY CORPORATION

(present name)

FILED
95 NOV 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

The name of the corporation shall be:

HISPANO AMERICAN EXIM CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 20, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of November, 19 95.

Signature Eva Narvaez
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENA NARVAEZ

Typed or printed name

President/Incorporator

Title