

P95000031860

Louis Ordonez Jr.  
710 Washington Avenue  
Suite 303  
Miami Beach, FL 33139  
Phone: 305.331.6555 / FAX: 305.860.9081

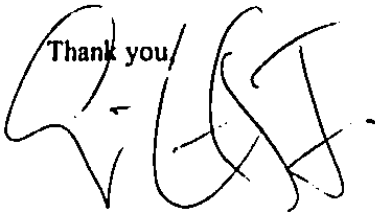
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-11-03 BY 60322

Date: April 17, 1995  
To: Secretary of State  
From: Louis Ordonez, Jr.  
Re: Articles of Incorporation  
No. of pages: 3 (Including cover page)

Enclosed please find one set of original articles of incorporation and check to incorporate my new company.

I can be reached at (305) 860 9080 during daytime hours should you have any questions.

Thank you/



ENCLOSURE  
14718/15-00115-000  
\*\*\*\*\*

M. Ordonez GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art V  
DATE 4-24-95  
DGC. EXAM KE

95 APR 18 PM 1:05  
SECRET  
ALL INFORMATION CONTAINED  
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BA 4/24

## ARTICLES OF INCORPORATION

ARTICLE I NAME:  
The name of this corporation is: **CYBERSPACE JEWELERS, INC.**

ARTICLE II PURPOSE:  
This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III CAPITAL STOCK:  
This corporation is authorized to issue 1000 shares of \$1.00 par value stock.

|                             |                   |
|-----------------------------|-------------------|
| • <b>Louis Ordonez, Jr.</b> | <b>550 shares</b> |
| • <b>Grace S. Maya</b>      | <b>225 shares</b> |
| • <b>Mario G. Maya</b>      | <b>225 shares</b> |

ARTICLE IV PREEMPTIVE RIGHTS:  
Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise shall have the right to purchase his proportionate share thereof.

ARTICLE V INITIAL REGISTRANT OFFICE AND AGENT:  
The street address of the initial registered office of the corporation *and mailing address*  
**710 Washington Avenue**  
**Suite# 303**  
**Miami Beach, FL 33139**  
and the name of the initial agent of this corporation at that address is: **Louis Ordonez, Jr.**

ARTICLE VI BOARD OF DIRECTORS:  
This corporation shall have directors initially. The number of directors may increase or decrease from time to time in such manner as may be prescribed by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation (are):

|                             |                                   |  |
|-----------------------------|-----------------------------------|--|
| • <b>Louis Ordonez, Jr.</b> | <b>710 Washington Avenue #303</b> | <b>Miami Beach, FL 33139, PRES / SECRET.</b> |
| • <b>Grace S. Maya</b>      | <b>710 Washington Avenue #303</b> | <b>Miami Beach, FL 33139 V. PRESIDENT</b>    |
| • <b>Mario G. Maya</b>      | <b>8305 Crespi Boulevard # 5A</b> | <b>Miami Beach, FL 33141 TREASURER</b>       |

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from any against any and all claims and liabilities to which such person shall become subject by reason of his having hereto fore or hereafter being an officer of the corporation, or by reason of any action to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees) reasonable incurred by him in connection with any such claim or liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such officer or director is liability for negligence or willful misconduct in the performance for such duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation into indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in or are directors or officers of such other corporation, any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action of the corporation is so interested may be counted in deterring the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote there at to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VII

INCORPORATOR: */Registered Agent*

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

NAME:

ADDRESS:

Louis Ordonez Jr. 710 Washington Avenue #303 Miami Beach, FL 33139

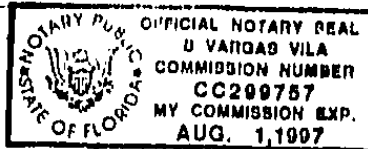
SUBSCRIBER

*(acceptance as agent)*

I hereby certify that on this day before me, a notary public duly authorized in the stated and county above named, to take acknowledgements, personally appeared, Louis Ordóñez JR. to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 12<sup>th</sup> day of 1995.

[Signature]  
Notary Public



The undersigned having been named to accept service of process for the above corporation at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

[Signature]  
RESIDENT AGENT

FILED  
95 APR 18 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P95000031860

Louis Orckioz Jr.  
710 Washington Ave. #303  
Miami Beach, FL 33139

Address

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
96 MAY -3 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| 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 type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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

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

*Volker*  
*Dissolved*  
*5/9/96*

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CYBERSPACE JEWELERS, INC.

SECOND: The articles of incorporation were filed on: APRIL 18, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16<sup>th</sup> day of MARCH, 19 96.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LOUIS ORBONEZ, JR.

(Typed or printed name)

PRESIDENT

(Title)

FILED  
56 MAY -3 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA