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(Requestor's Na R90 S.W. 87 AVE (Aldress) MTAMT, FLORTDA (City, State, Zi	NUE, SULTE: 16 33174 (305)552-597	3 OFFICE USE ONLY	1.55 1.5°	3. 64 E. 15 (S. C.
(904)385-6735	IE(S) & DOCUMENT NUN	9CI -05/	00 <b>01:46</b> 8 01/9501021- *122.50 ****	3799 015 -122.50
1. NOVC Corporal  Corporal  Corporal  Corporal  Corporal  Walk in Mpi	OS JEWELR	(Document #)  (Document #)  (Document #)  (Document #)  (Certified Copy  Certificate of Status		<b>5</b>
NEW FILINGS	AMENDMENTS			; ) ;
Profit	Amendment		· · · · · · · · · · · · · · · · · · ·	- - -
NonPrafit	Amendment  Resignation of R.A., Officer/Director		<u> </u>	. }
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal		<b>:</b> :	
Other	Merger			
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership			
Name Reservation	Reinstatement		١	4-26

Examiner's Initials

Trademark

Other

CR2E011(10/92)

# CERTIFICATE OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

95 APR 26 PM 2: 12

## NOVO'S JEWELRY, INC.

We, the undersigned hereby associate for the purposes of becoming a Corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of the Corporation shall be: NOVO'S JEWELRY, INC.

#### ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of stock with a One Dollar, (\$1.00) par value that is authorized to have outstanding at any one time is Five Hundred (500) shares.

# ARTICLE IV

The amount of Capital with which this Corporation will begin business will not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The capital stock of this Corporation shall be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as added by the Small Business Tax Revision Act of 1958; all of the stocks and securities in lieu of cash or at a just valuation are to be determined by the Board of Directors of this Corporation.

#### ARTICLE VI

This Corporation is to have perpetual existence.

#### ARTICLE VII

The principal office of this Corporation shall be:

# 8518-A S.W. 24th Street Miami, Florida 33155

### ARTICLE VIII

The number of members of the Board of Directors of this Corporation shall not be less than one person. The name and post office address of the first Board of Director, who, subject to the provisions of this Certificate of Incorporation, the By-Laws and Acts of Legislature, shall hold office for the first year of the Corporation's existence or until successors are elected and shall be duly qualified are:

#### Address Name 8518-A S.W. 24 Street IVAN C. NOVO, Miami, FL 33155 President 8518-A S.W. 24 Street ROSEMARY NOVO, Miami, FL 33155 1st Vice-President 8518-A S.W. 24 Street ROLANDO S. NOVO, Miami, FL 33155 2nd Vice-President 8518-A S.W. 24 Street NESTOR NOVO, Miami, FL 33155 Treasurer 8518-A S.W. 24 Street ROSA G. NOVO, Miami, FL 33155 Asst. Treasurer 8518-A S.W. 24 Street JACQUELINE P. MARKER, Miami, FL 33155 Secretary 8518-A S.W. 24 Street JESSICA A. LOLA,

#### ARTICLE IX

Asst. Secretary

Miami, FL 33155

The name and post office address of each subscriber to this Certificate of Incorporation is as follows:

Name	<u>Address</u>		
IVAN C. NOVO,	8518-A S.W. 24 Street		
President	Miami, FL 33155		
ROSEMARY NOVO,	8518-A S.W. 24 Street		
1st Vice-President	Miami, FL 33155		
ROLANDO S. NOVO,	8518-A S.W. 24 Street		
2nd Vice-President	Miami, FL 33155		

MESTOR MOVO, Transurer

ROSA G. NOVO, Asst. Treasurer

JACQUELINE P. MARKER, Socrotary

JESSICA A. LOLA, Asst. Socretary

8518-A S.W. 24 Stroot Miomi, FL 33155

8518-A S.W. 24 Stroot Miami, FL 33155

8518-A S.W. 24 Stroot Miami, FL 33155

8518-A S.W. 24 Street Miami, FL 33155

#### ARTICLE X

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation, and such sale or transfer may be made only after the same shall have been approved at a shareholder's meeting, exclusive of the stock to be sold. The shares of stock held by the stockholder proposing to sell or transfer his shares may not be voted or counted for the purpose of said meeting.

#### ARTICLE XI

The Corporation shall have the further right and power to; from time to time determine whether and to what extent and at what time and places and under what conditions and regulations the accounting books of this Corporation (other than the stock books) or any of them, shall be open to the inspection of the stockholder, and no stockholder shall have the right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by resolution of the stockholders or the Board of Directors.

# ARTICLE XII

The Corporation in its By-Laws, may confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by Statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings and to have one or more Officers within and without the State of Florida, and to keep the books of this Corporation (subject to the provisions of this statute) outside the State of Florida, at such places as may, from time to time, be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of

Incorporation in any manner now or hereafter prescribed by Statute, and all rights conferred upon the Stockholders herein, are granted subject to this reservation.

Wo, the undersigned, being the original subscribers to the capital stock herein above named for the purposes of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring that the facts herein above stated are true and so respectively agree to abide by the Articles as herein stated.

SUBSCRIBED AT MIAMI, Dade County, Florida on this 24 day of April, 1995.

IVAN C. NOVO, President

MOSCINON / PLOTE-Pres.

ROLANDO S. NOVO, 2nd Vice-Pres.

NESTOR NOVO, Treasurer

ROSA G. NOVO: Asst. Treasurer

COUELINE P. MARKER, Secretary

JESSICA V. LOLA, Asst. Secretary

STATE OF FLORIDA)
)SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared IVAN C. NOVO, ROSEMARY NOVO, ROLANDO S. NOVO, NESTOR NOVO, ROSA G. NOVO, JACQUELINE P. MARKER, AND JESSICA LOLA, who after being first duly sworn and under oath, depose and state that they signed the above and foregoing Certificate of Incorporation on this day of April, 1995.

My Commission Expires:

NORMAN IN STATE OF PROFIDA ACCOUNT OF THE PROFIDA NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

FILED SEGRETARY OF STATE DIVISION OF CORPORATIONS

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

95 APR 26 PM 2112

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 office/registered agent, in the State of Florida.

- 1. The name of the corporation is: NOVO'S JEWELRY, INC.
- 2. The name and address of the registered agent and office is:

IVAN C. NOVO 8518-A S.W. 24TH STREET MIAMI, FLORIDA 33155

IVAN C. NOVO

TITLE: President

Date: 4.24.95

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.

IVAN'C. NOVO, Registered Agent

DATE: 4-24-95