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T DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CARIBBEAN EARRINGS, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
CARIBBEAN EARRINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is:

CARIBBEAN EARRINGS, INC.

The corporate mailing address for the corporation is: 14 N.E. First Avenue, Suite 506, Miami, Florida 33132.

ARTICLE II.

The general nature of the business to be transacted by this corporation is the design, manufacture and sale of jewelry and any other lawful businesses. It shall have every corporate power granted by the Florida legislature.

ARTICLE III.

The maximum number of shares which this corporation is authorized to have outstanding at any time is one hundred (100) shares of no par value stock.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The street address of the initial registered office of this corporation is: Caribbean Earrings, Inc., 14 N.E. First Avenue, Suite 506, Miami, Florida 33132, and the name of the initial registered agent of this corporation at that address is Tatiana Salinas.

1st. Nat. Comm. Bd.
FL. BAR NO. 29341
LISA HELLER GREEN
14 N.E. FIRST AVE. - STE. 1205
MIAMI, FL 33132
CEN 358-5544

LISA HELLER GREEN, ESQ.
FL. BAR NO. 29341
14 N.E. 1ST AVENUE
SUITE 1205
MIAMI, FL 33132
(305) 358-5544

ARTICLE VI.

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two. The names and addresses of the initial directors and officers of this corporation are:

Tatiana Salinas
President

14 N.E. First Ave., Suite 506
Miami, Florida 33132

Israel Salinas
Vice President/Secretary

14 N.E. First Ave., Suite 506
Miami, Florida 33132

ARTICLE VII.

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

Tatiana Salinas

14 N.E. First Ave., Suite 506
Miami, Florida 33132

ARTICLE VIII.

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX.

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

14 N.E. First Ave., Suite 506
Miami, Florida 33132
TEL: 361-2044
FAX: 361-2044
ISRAEL AND TATIANA SALINAS
14 N.E. FIRST AVE. - SUITE 506
MIAMI, FL 33132
(305) 361-2044

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of May, 1935.

Tatiana Salinas
Tatiana Salinas

STATE OF FLORIDA }
COUNTY OF DADE } ss:

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Tatiana Salinas, personally known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation for the purposes therein expressed, and she did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of May, 1935.

[Signature]
Notary Public, State of Florida
My Commission Expires April 1, 1936
Signed This 1st Day of May, 1935

Printed or Stamped Commission Name

1st Nat. Com. Bk.
S.A. BARN. 12345
HILLMAN AND KATLAN
14 N.W. FIRST AVE. - STL. 1235
MIAMI, FL. 33132
CUB. 34-4544

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CARIBBEAN HARRINGS, INC., desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Tatiana Salinas, located at 14 N.E. First Avenue, Suite 506, Miami, Florida 33132, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Tatiana Salinas
Tatiana Salinas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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