

P95000054351
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

000001588550
-07/10/95--01053--003
****122.50 ****122.50

SUBJECT: IVETT M. JEWELRY CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: ADVA B. VERDE
Name (printed or typed)
6745 S.W. 18 ST.
Address
MIAMI, FL 33155
City, State & Zip
305 267-9735
Daytime Telephone number

FILED
1995 JUL 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUL 14 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

IVETT M. JEWELRY, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

*926 N.W. 36 ST.
MIAMI, FL. 33127*

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100. shares, having an individual par value of 1.00

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

*ANA B. VERDE
6745 S.W. 18 ST.
MIAMI, FL. 33155*

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

*ANA B. VERDE, 6745 S.W. 18 ST MIAMI FL. 33155
ABILIO MARTINEZ, 95 S.W. 80 AVE, MIAMI FL. 33144*

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ANA B. VERDE
6745 S.W. 18 ST.
MIAMI, FL. 33155

The undersigned has executed these Articles of Incorporation this 7th day of JULY, 1995.

Ana B. Verde
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

First that I VETT 'M JEWELRY, CORP.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has named ANA B. VERDE
(Name of Registered Agent)
located at MIAMI, County of DADC
(City) (County)
State of Florida, as its agent to accept service of process within this sate.

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.

SIGNATURE

Ana B. Verde
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 FEB 24 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY (Document #)

WALTON P.A.
(Corporator's Name)
100 E. 16th PLACE
(Address)
TALLAHASSEE, FL. 33010 305-887-2691
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (600002095626--8
-02/24/97--01081--010
*****35.00 *****35.00

1. Ivett M Jewelry, Corp.
(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
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
<input checked="" 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
Annual Report
Fictitious Name
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

VS FEB 27 1997
Amend

Examiner's Initials

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 24 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IVETT^E'M JEWELRY, CORP.

We, the undersigned, President, Secretary and Treasury of IVETT^E'M JEWELRY, CORP.
_____ a corporation organized under the laws of
the State of Florida, located in the City of MIAMI, Florida,--
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adapted by the shareholders on FEBRUARY 14, 1997.

Resolved, that the Articles of Incorporation shall be amended so that Article VII is eliminated, and the following substituted for Article IX.

The name and addresses of the board of directors, and officers, will be:

Ana B. Verde 6745 SW 18th street Miami, Fl 33155. Pres Sec Treasurer and Director

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated this day of February 14, 1997.

STATE OF FLORIDA
COUNTY OF DADE
Subscribed and sworn before me

Notarization: Attest of Feb. 1997

[Signature]
NOTARY PUBLIC

Ana B. Verde
PRESIDENT
Ana B. Verde
TREASURY
Ana B. Verde
SECRETARY

