

Larry C. Rosenman, C.P.A., P.A. **P96000002444**

9927 Robin's Nest Road ☐ Boca Raton, Florida 33496 ☐ (407) 451-4438

Member in good standing
Florida Institute of Certified Public Accountants

November 28, 1995

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

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-12/26/95--01113--012
****122.50 ****122.50

Re: Articles of Incorporation - Pompos Jewelry, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

If you have any questions at all, please feel free to contact me at the above location. I am ...

Sincerely yours,

Larry Rosenman C.P.A.

Larry C. Rosenman C.P.A., P.A.

Enclosures

LCR/br

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W96-127

1 SN JAN 03 1996

TALLAHASSEE, FLORIDA

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FILED

Larry Rosenman C.P.A., P.A. ☐ 9927 Robin's Nest Road ☐ Boca Raton, Florida 33496 ☐ (407) 451-4438

Member in good standing ☐ Florida Institute of Certified Public Accountants



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 3, 1998

LARRY C. ROSENMAN C.P.A., P.A.
9927 ROBIN'S NEST RD.
BOCA RATON, FL 33496

SUBJECT: POMPOS JEWELRY, INC.
Ref. Number: W96000000127

We have received your document for POMPOS JEWELRY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 496A00000212

Larry C. Rosenman, C.P.A., P.A.

9927 Robin's Nest Road ☐ Boca Raton, Florida 33496 ☐ (407) 451-4438

Member in good standing
Florida Institute of Certified Public Accountants

January 8, 1996

Department of State
Division of Corporations
Attention Sandy Ng
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation - Pompos Jewelry Inc. + *Tom Panlletti Inc.*

Enclosed are the corrected original and one copy of the articles of incorporation for the above-named proposed Florida corporation. A check in the amount of \$122.50 representing the fees for filing and a certified copy has already been received by your office.

Please make sure that, since these papers were filed timely for a January 1, 1996 effective date, that this does indeed happen.

Thank you for your assistance in this matter.

... have any questions at all, please feel free to contact me at the above
... I am ...

Sincerely yours,

Larry Rosenman C.P.A.

Larry C. Rosenman C.P.A., P.A.

Enclosures

LCR/br

ARTICLES OF INCORPORATION

OF

Pompos Jewelry, Inc.

EFFECTIVE DATE
Jan 1, 1996

FILED
JAN 11 1996
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Pompos Jewelry, Inc. The principal place of business of this corporation shall be 11669 Quiet Waters lane, Boca Raton Florida 33428.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the principal office if known is 11669 Quiet Waters lane, Boca Raton Florida 33428

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Juan Angulo 556-23-7155 residing at 11669 Quiet Waters lane, Boca Raton Florida 33428.

Angelica Angulo 551-51-4496 residing at 11669 Quiet Waters Lane, Boca Raton Florida 33428.

ARTICLE IX. DIRECTORS

This corporation shall have 2 Directors and the names and address of the persons who is to serve as director until the first annual meeting of shareholders or until a successor a is elected and shall qualify are:

Juan Angulo 556-23-7155 residing at 11669 Quiet waters lane, Boca Raton Florida 33428.

Angelica Angulo 551-51-4496 residing at 11669 Quiet waters lane Boca Raton, Florida 33428.

ARTICLE X. EFFECTIVE DATE

This corporation shall have an effective date commencing on January 1, 1996

ARTICLE XI. INCORPORATOR

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

Larry C. Rosenman C.P.A., P.A. 33496

9927 Robin's Nest Road

Boca Raton, Florida 33496

The undersigned authorized agent of Larry C. Rosenman, C.P.A., P.A. has executed these Articles of Incorporation his hand and seal of Larry Rosenman C.P.A., P.A. on this day


Larry C. Rosenman, C.P.A., P.A.

By:  _____

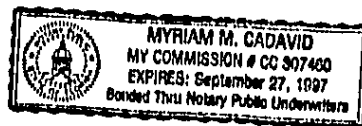
Larry Rosenman C.P.A.,

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day
of ~~November~~ 1995, by Larry Rosenman C.P.A.



Notary Public, State of Florida



My commission Expires:

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of sections 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 Pompos Jewelry, Inc.
2. The name and address of the registered agent and office is Larry C. Rosenman, C.P.A. residing at 9927 Robin's Nest Road,
Boca Raton, Florida 33496

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 obligation of my position as registered agent.

Signature



Date

12/20/95

FILED
JAN 11 1996
TALLAHASSEE, FLORIDA

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