

P960000 15817

Requestor's Name

SEGUNDO SOSA JR
13351 NW 102 AQVE
HIALEAH GARDENS, FL 33016
City/State/Zip

00000000000000000000
002/19/96--000000--0000
****122.50 ****122.50

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
25 FEB 19 11:01
HIALEAH, FL 33010

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

RECEIVED FEB 21 1996

ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

The name of this corporation is:

El Chino & Jesus Jewelry, Corp.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

The Principal office or the mailing address of the corporation is: El Chino & Jesus Jewelry, Corp.

13351 N.W. 102 Avenue, Hialeah Gardens, Florida 33016

The name and street address of the Initial Registered Agent of this Corporation is: Segundo Sosa Jr.

13351 N.W. 102 Avenue, Hialeah Gardens, Florida 33016

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

Segundo Sosa Jr.
13351 N.W. 102 Avenue
Hialeah Gardens, Fl. 33016

Jesus Sosa
13351 N.W. 102 Avenue
Hialeah Gardens, Fl. 33016

FILED
FEB 19 11:01
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT:

Segundo Sosa Jr.
13351 N.W. 102 Avenue
Hialeah Gardens, Florida 33016

SECRETARY:

Jesus Sosa
13351 N.W. 102 Avenue
Hialeah Gardens, Florida 33016

TREASURY:

Jesus Sosa
13351 N.W. 102 Avenue
Hialeah Gardens, Florida 33016

ARTICLE VIII - Incorporator

The name and address of the person signing these articles are:
Segundo Sosa Jr., 13351 N.W. 102 Avenue, Hialeah Gardens, Florida 33016

ARTICLE IX - Distribution

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows;

| NAME | ADDRESS | SHARES |
|------------------|---|--------|
| Segundo Sosa Jr. | 13351 N.W. 102 Avenue Hialeah Gardens, Fl. 33016 | 250 |
| Jesus Sosa | 13351 N.W. 102 Avenue Hialeah Gardens, Fl. 33016 | 250 |

ARTICLE X - Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of February, 1996.

[Signature]

STATE OF FLORIDA)

SS

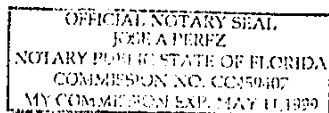
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Osvaldo Jose Jr

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County aforesaid, this 13 day of February, 1996.



[Signature]
Notary Public, State of Florida
at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

FIRST--THAT El Chino & Jesus Jewelry, Corp.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hialeah Gardens,
(CITY)

STATE OF Florida, HAS NAMED Segundo Sosa Jr.,
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 13351 N.W. 102 Avenue, Hialeah Gardens, Florida 33016,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Hialeah Gardens, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 02/13/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(RESIDENT AGENT)

DATE 02/13/96

FILED
FEB 19 AM 11
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA