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PUBLIC ACCESS SYSTEM

((H96000004200))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FR: WIRE CORPORATION KIT COMPANY

DEPARTMENT OF STATE

142 Y FLAGLER ST

STATE OF FLORIDA

STATE

100 EAST GAINE STREET

TALLAHASSEE FL 32309

TALLAHASSEE FL 32309

CONTACT: RAY STORMONT

FAX: (904) 921-0000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000004200))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WOLFGANG JEWELRY REPAIR, INC.

FAX AUDIT NUMBER: H96000004200

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/22/1998

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96 MAR 25 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/25

03/25 15:53:23

ALFONSO CORDERO, CPA  
8025 NW 36 ST.  
MIAMI, FL 33166  
(305) 599-4111

3

H 960000 04200

ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, SUBSCRIBER TO THESE ARTICLES FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR 25 PM 1:00

FILED

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE WOLFGANG JEWELRY REPAIR, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF FIVE HUNDRED (500) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN TIME. THE SHARES OF STOCK AUTHORIZED SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00).

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE ONE HUNDRED 00/00 (\$100.00) DOLLARS.

ARTICLE V

DURATION AND BEGINNING OF CORPORATE EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN AT THE TIME OF FILING OF THESE ARTICLES OF INCORPORATION BY THE STATE OF FLORIDA.

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**ARTICLE VI**

**PRINCIPAL OFFICE AND REGISTERED AGENT**

**THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:**

**17500 NW 67 COURT APT L  
MIAMI, FLORIDA 33015**

**THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:**

**MARIA G. CELMA  
17500 NW 67 COURT APT L  
MIAMI, FLORIDA 33015**

**ARTICLE VII**

**DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.**

**ARTICLE VIII**

**THE NAME AND TITLE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:**

<b>NAME</b>	<b>TITLE</b>
<b>MARIA G. CELMA</b>	<b>PRESIDENT</b>
<b>LUIS BELTRAN</b>	<b>SECRETARY</b>
<b>MARIA G. CELMA</b>	<b>TREASURER</b>

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**ARTICLE IX**

**SUBSCRIBER**

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

MARIA G. CELMA

17500 NW 67 COURT APT L  
MIAMI, FLORIDA 33016

**ARTICLE X**

**PREEMPTIVE RIGHTS**

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS STOCK IT SHALL FIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A BONA-FIDE OFFER BY ANY THIRD PERSON, AND SAID SHALL BE AVAILABLE FOR A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF THE REMAINING STOCKHOLDERS WITHIN NINETY (90) DAYS OF THE OFFER, SAID STOCK MAY THEN BE SOLD BY THE STOCKHOLDER TO A THIRD PERSON APPROVED BY THE OTHER SHAREHOLDERS.

**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 STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

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ARTICLE XII

THE STOCK OF THIS CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THE 21, DAY OF MARCH, 1996.

*Maria G. Celna*  
MARIA G. CELNA

ACKNOWLEDGMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

*Maria G. Celna*  
MARIA G. CELNA

FILED  
96 MAR 25 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8

3:53 PM

PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: WIRE CORPORATION  
 DEPARTMENT OF STATE 142 N. FLAGLER ST.  
 STATE OF FLORIDA SUITE 200  
 400 EAST GANE STREET TALLAHASSEE, FL 32301  
 TALLAHASSEE, FL 32301 CONTACT: RAY STORMONT  
 FAX: (904) 921-0000 PHONE: (305) 641-3694  
 FAX: (305) 641-3770

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((H96000004200))

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 96 MAR 25 PM 4:00  
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 TALLAHASSEE, FLORIDA

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 3/25

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 96 MAR 25 AM 8:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

9046 11 13 1996  
 9046 11 13 1996

ALFONSO CORDERO, CPA  
8025 NW 36 ST.  
MIAMI, FL 33166  
(305) 599-4111

10

H 960000 04200

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 APR 25 AM 8 51

FILED

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ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

139 NE 1 STREET STE 417  
MIAMI, FLORIDA 33132

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

WOLFGANG CORTEZ  
139 NE 1 STREET STE 417  
MIAMI, FLORIDA 33132

ARTICLE VII

DIRECTORS

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ARTICLE VIII

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NAME	TITLE
WOLFGANG CORTEZ	PRESIDENT SECRETARY TREASURER

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ARTICLE IX

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WOLFGANG CORTEZ

139 NE 1 STREET STE 417  
MIAMI, FLORIDA 33132

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ARTICLE XII

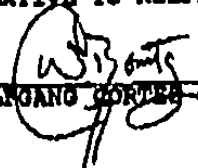
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~~WOLFGANG CORTES~~

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~~WOLFGANG CORTES~~

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR 25 AM 8:51

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