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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 311-

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CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000006524)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LIZ JEWELRY REPAIRS, INC.

FAX AUDIT NUMBER: H96000006524

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/08/1996

TIME REQUESTED: 12:20:39

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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96 MAY -8 PM 2:40

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JUN 11 1963
FBI - MIAMI**ARTICLE OF INCORPORATION****OF****LIZ JEWELRY REPAIRS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LIZ JEWELRY REPAIRS, INC.

The principal place of business of this corporation shall be:

7795 W. Flagler St. K-10
Mall the America, Miami, Fl. 33144

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W. 29th St. # 09
Hialeah, Fl 33012
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Juan J. Lizama Director
2020 NE. 139 St. # 209
North Miami, Fl. 33181

Norma S. Lizama Director
2020 NE. 139 St. # 209
North Miami, Fl. 33181

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Juan J. Lizama President
2020 NE. 139 St. # 209 (50 shares)
North Miami, Fl. 33181

Norma S. Lizama Sec. & Treasurer
2020 NE. 139 St. # 209 (50 shares)
North Miami, Fl. 33181

The undersigned has(have) executed these Article of Incorporation this 8 th. day of May, 19 96.

X Juan J. Lizama
Signature/Title

Norma S. Lizama
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

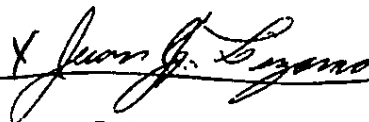
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LIZ JEWELRY REPAIRS, INC.
2. The name and address of the registered agent and office is Juan J. Lizama
(Name)
2020 NE. 139 St. # 209
(P. O. BOX NOT ACCEPTABLE)
North Miami, FL 33181
(CITY/STATE/ZIP)

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

5-8-96