

P960000041088

Charter Number Only

5/13/96

Linda

Sabatino & Spindel

Requester's Name

1177 Kane Concourse H-104

Address

Bay Harbor Islands FL 33154

City

State

ZIP

Phone

865-9831A

VALIDATION ONLY

CORPORATION(S) NAME

Gold Coast Fine Jewelry & Diamonds Inc.

FILED
96 MAY 14 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/14/96--01035--021
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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

DIVISION OF CORPORATION

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APR 15 1996

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
GOLD COAST FINE JEWELRY & DIAMONDS, INC.

FILED
96 MAY 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

GOLD COAST FINE JEWELRY & DIAMONDS, INC.
1828 S. W. 9th Avenue
Fort Lauderdale, Florida 33315

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 100 shares of common voting stock, at no par value.

5.

The Registered Agent and her address is as follows:

GABRIELLE DARCEY
1828 S. W. 9th Avenue
Fort Lauderdale, Florida 33154

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VALIDATION ONLY

CORPORATION(S) NAME

Gold Coast Fine Jewelry & Diamonds Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60000182000
-05/14/96--01035--021
7/12/96 10:11:22



Toll Free: 1-800-432-3028

☒ Profit

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☐ Amendment

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SABATINO & SPINDEL, P.A.

ATTORNEYS AT LAW

1177 KANE CONCOURSE SUITE 104

DAY HARBOR ISLANDS (MIAMI BEACH) FLORIDA 33154

JAMES R. SABATINO

SALLY SPINDEL

JAMIE DOYLE (0023 1002)

TELEPHONE

305 • 865-0031

May 9, 1996

Secretary of State
Florida Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

RE: GOLD COAST FINE JEWELRY & DIAMONDS, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation relative to the above-captioned corporation. Also enclosed is our check to your order to cover the charges listed below:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Please file the enclosed Articles and return the certified copy to the undersigned at the above address. Should you need any additional information, please contact the undersigned.

Thank you for your cooperation herein.

Sincerely,

SABATINO & SPINDEL, P.A.


JAMES R. SABATINO

JRS/lmg

Enclosures

ARTICLES OF INCORPORATION
OF
GOLD COAST FINE JEWELRY & DIAMONDS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(a) 100 shares of common voting stock, at no par value.

5.

The Registered Agent and her address is as follows:

GABRIELLE DARCEY
1828 S. W. 9th Avenue
Fort Lauderdale, Florida 33154

6.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with, its By-Laws. The number of Directors may be increased, or decreased from time to time by amendment to, or in the manner provided in, the By-Laws.

7.

The names and post office address of the original subscriber to these Articles is:

GABRIELLE DARCEY
1828 S. W. 9th Avenue
Fort Lauderdale, Florida 33154

7(a).

The name of the initial officer and director is:

GABRIELLE DARCEY, President/Secretary/Director

8.

This corporation shall have the initial officer herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officers or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

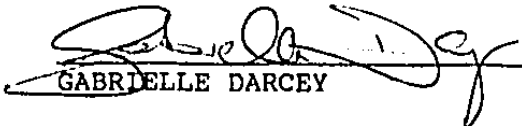
10.

Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

We, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this 9 day of May, 1996.

 (Seal)
GABRIELLE DARCEY

STATE OF FLORIDA)
)
COUNTY OF DADE)

SS:

I HEREBY CERTIFY that on this 9th day of May, 1926,
before me personally appeared GAURIELLE DARCEY, to me well
known to be the subscriber described herein, and who signed the
foregoing Certificate of Incorporation and who acknowledged
before me that he signed, sealed and delivered same for the uses
and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and
seal at DADE County, State of Florida, the day and year
first above written.

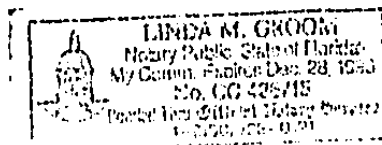
 Personally known to me, or

✓ Produced Identification: driver's license

Linda M. Groom
NOTARY PUBLIC, State of
Florida at Large

LINDA M. GROOM
Printed Name of Notary

My Commission Expires:



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

GOLD COAST FINE JEWELRY & DIAMONDS, INC.

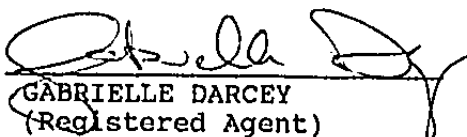
In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST---That GOLD COAST FINE JEWELRY & DIAMONDS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named GABRIELLE DARCEY, located at 1828 S. W. 9th Avenue, Fort Lauderdale, Florida 33154, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


GABRIELLE DARCEY
(Registered Agent)

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96 MAY 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA