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MIGUEL M. GONZALEZ

PROFESSIONAL ASSOCIATION

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May 7, 1996

Our File No. 6622001

CERTIFIED-RRR

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RECEIVED  
5-7-96

Re: O. V. JEWELRY, INC.

500001821985  
-05/15/96--01035--018  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

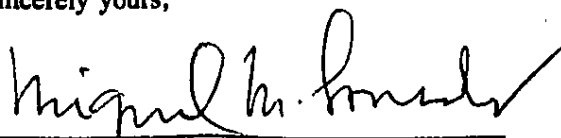
I am enclosing one original and one copy of the Articles of Incorporation of O. V. JEWELRY, INC. Please file the original with the Division of Corporations and provide a certified copy of this filing to the undersigned at your earliest convenience.

Also enclosed is our check in the amount of \$122.50 representing your filing fees as follow:

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

Thank you for your prompt attention to this matter.

Sincerely yours,



Miguel M. Gonzalez

Enclosures

AL MAY 21 1996

FILED  
96 MAY 13 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
O. V. JEWELRY, INC.

FILED  
96 MAY 13 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMPLETION DATE  
5-7-96

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is O. V. JEWELRY, INC.

ARTICLE II.

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III.

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV.**

The street address of the initial registered office of the corporation is 7381 S.W. 8th Street, Miami, Florida 33144, and the initial registered agent of the corporation at that address is Jesus R. Fernandez.

**ARTICLE V.**

The mailing address of the corporation is located at c/o Suite 5, The Law Center, 370 Minorca Avenue, Coral Gables, Florida 33134.

**ARTICLE VI.**

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Mabel Varela SS 547-78-8179	10381 S.W. 140th Street Miami, Florida 33176
Jesus R. Fernandez SS 262-53-4242	4055 S.W. 108th Court Miami, Florida 33165
Wilberto Rodriguez SS 267-29-6525	7211 West 24th Avenue Hialeah, Florida 33016

**ARTICLE VII.**

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Mabel Varela	10381 S.W. 140th Street Miami, Florida 33176

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 7th day of May, 1996.

Mabel Varela  
MABEL VARELA, Incorporator

STATE OF FLORIDA     )  
                                  ) ss

COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this . . . day of May, 1996, by  
MABEL VARELA, ☐ who is personally known to me or ☐ who has produced  
Dr License No. VG40-547-52-588-0 as identification.

Miguel M. Gonzalez  
Notary Public, STATE OF FLORIDA

Print Name: Miguel M. Gonzalez

My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**

**FILED**  
96 MAY 13 PM 3:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

O. V. JEWELRY, INC., desiring to organize under the laws of the State of Florida, hereby designates Jesus R. Fernandez its registered agent and 7381 S.W. 8th Street, Miami, Florida 33144 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
\_\_\_\_\_  
Jesus R. Fernandez  
(Registered Agent)