

For / Only

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VALIDATION ONLY

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-06/06/96--01096--018  
\*\*\*\*122.50 \*\*\*\*122.50

Corporator's Name

GOMEZ & VELAZQUEZ

Address

1490 W. 49th PL., STE. 510

HALEAH, FL

33012

305  
821-1659

State

ZIP

Phone #

CORPORATION/NAME

S & L MASTER JEWELRY REPAIR, INC.

- ☒ PROFIT  
☐ NON-PROFIT  
☐ FOREIGN  
☐ LIMITED PARTNERSHIP  
☐ REINSTATEMENT  
☒ CERTIFIED COPY  
☐ WALK IN  
☐ AMENDMENT  
☐ DISSOLUTION  
☐ ANNUAL REPORT  
☐ OTHER  
☐ PHOTO COPIES  
☐ WILL WAIT  
☐ MERGER  
☐ MARK  
☐ RESERVATION  
☐ CERTIFICATE UNDER SEAL  
☐ PICK UP  
☒ MAIL OUT  
☐ CALL  
☐ AFTER 4:30

Name
Availability
Document
Examiner
Date
Initial
Signature
Acknowledgment
P. Verifier
P. 103 (NWN2)

FILED  
96 JUN -6 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-7-96  
KR

Articles of Incorporation  
of  
S & L Master Jewelry Repair, Inc.

FILED

ARTICLE I-NAME

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The name of the corporation is S & L Master Jewelry  
Repair, Inc. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II-DURATION

The corporation shall have perpetual existence,  
unless sooner dissolved in accordance with the laws of the  
State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of  
transacting any and all business permitted under the laws of  
the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue six hundred  
(600) shares of one (\$1.00) Dollar par value common stock,  
which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any  
new stock of this corporation of the same kind, class or  
series as that which he already holds, shall have the right  
to purchase his pro rata share thereof (as nearly as may be  
done without issuance of fractional shares) at the price at  
which it is offered to others.

ARTICLE VI-INITIAL REGISTERED  
OFFICE AND AGENT

The address of the initial registered office of  
this corporation is 17060 SW 49th Street, Fort Lauderdale,  
Florida 33331 and the name of the initial registered agent of  
this corporation at that address is Jaime E. Bolano.

ARTICLE VII-INITIAL BOARD OF  
DIRECTORS

This corporation shall have three (3) 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 one (1). The names and addresses of the initial  
directors of this corporation are:

Jaime E. Bolano  
3291 West Sunrise Blvd.  
Fort Lauderdale, FL 33311

Rosalba Bolano  
3291 West Sunrise Blvd.  
Fort Lauderdale, FL 33311

Salvador Caminero  
3291 West Sunrise Blvd.  
Fort Lauderdale, FL 33311

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these articles are:

Jaime E. Bolano  
3291 West Sunrise Blvd.  
Fort Lauderdale, FL 33311

Rosalba Bolano  
3291 West Sunrise Blvd.  
Fort Lauderdale, FL 33311

ARTICLE X-MAILING AND  
BUSINESS ADDRESS

The mailing and business address of this corporation is: 17060 SW 49th Street, Fort Lauderdale, FL 33172.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 31st day of May, 1996.

Jaime E. Bolano  
Incorporator

Rosalba Bolano  
Incorporator

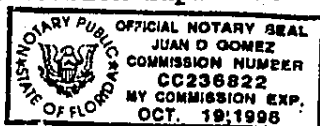
STATE OF FLORIDA     )  
                              ss  
COUNTY OF BROWARD    )

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Jaime E. Bolano and Rosalba Bolano known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31st day of May, 1996.

[Signature]  
NOTARY PUBLIC, State of  
Florida At Large.

My Commission Expires:



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

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

S & L Master Jewelry Repair, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Fort Lauderdale, County of Broward, State of Florida, has named Jaime E. Bolano located at 17060 SW 49th Street, Fort Lauderdale, Florida 33331.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 31st day of May, 1996.

  
RESIDENT AND REGISTERED  
AGENT.

FILED  
96 JUN -6 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA