

P96000051964

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
JUN 17 PM 4:22

SUBJECT: **C.J. Express Trading Corporation**  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\_\_\_\_\_ \$70    \_\_\_\_\_ \$78.75    XX \$122.50    \_\_\_\_\_ \$131.25

FROM: **Carlos Y. Caminero**  
Name  
**2985 Biscayne Blvd Suite 333**  
Address  
**Miami, FL 33137**  
City, State & Zip  
**(305) 915-4265**  
Daytime Telephone number

600001865286  
-06/18/96--01097--009  
\*\*\*\*122.50 \*\*\*\*122.50

NOTE: Please provide the original and one copy of the articles.

6/19

**ARTICLES OF INCORPORATION**  
of  
**C.J. Express Trading Corporation**

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

**ARTICLE I**

The name of the corporation shall be:

**C.J. Express Trading Corporation**

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**ARTICLE II**

The principle place of business and mailing address of this corporation shall be:

**2985 Biscayne Blvd Suite 333  
Miami, FL 33137**

**ARTICLE III**

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis on one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares at a par value of \$1 per share.

#### **ARTICLE IV**

The corporation shall have perpetual existence.

#### **ARTICLE V**

The purpose of this corporation is to manufacture and sell jewelry to the public.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### **ARTICLE VI**

The name and address of the initial registered agent is:

Carlos Y. Caminero  
2985 Biscayne Blvd Suite 333  
Miami, FL 33137

#### **ARTICLE VII**

The name and address of each of the members of the initial Board of Directors and the officer(s) who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

##### **DIRECTORS:**

Carlos Y. Caminero  
2985 Biscayne Blvd Suite 333  
Miami, FL 33137

##### **OFFICERS:**

Carlos Y. Caminero - President/Treasurer  
2985 Biscayne Blvd Suite 333  
Miami, FL 33137

John C. Jones III - Vice President/Secretary  
6232 NW 14th Court  
Miami, FL 33147

**ARTICLE VIII**

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 it to the stockholders, and approved by vote.

**ARTICLE IX**

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

**Carlos Y. Caminero**  
2985 Biscayne Blvd Suite 333  
Miami, FL 33137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of June, 1996.

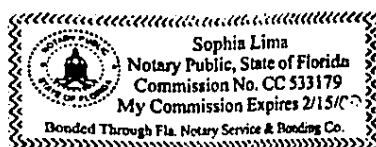
  
Signature

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day, personally before me, a notary public duly authorized to take acknowledgements, **Carlos Y. Caminero**, to be known to be the person who executed the above and foregoing Articles of Incorporation, for the purposes therein described. I relied on the following form of identification of the above named person PERSONALLY KNOWN.

Witness my hand and official seal at Miami Beach, Dade County, Florida this 7th day of JUNE, 1996.



  
Notary Public, State of Florida

**Sophia Lima**  
Print Name

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

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PURSUANT TO THE PROVISIONS OF SECTION 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: **C.J. Express Trading Corporation**
2. The name and address of the registered agent and office is:

**Carlos Y. Caminero**  
(Name)

**2895 Biscayne Blvd Suite 333**  
(Address-Not P.O.Box)

**Miami, FL 33137**  
(City, State, Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 registered agent.

*Carlos Caminero*  
Signature

6-7-96  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314