

P960000 52271

Check Number Only

6-18-96 Alex

Alex Kurkin

Requestor's Name

2701 Lejeune Rd #350

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

#441-1092

VALIDATION ONLY

700001867167  
-06/19/96--01045--017  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Flawless Jewels, Inc.

FILED  
95 JUN 19 PM 12:52  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ 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

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSE

JUN 19 1996

CERTIFIED

RECEIVED  
95 JUN 19 AM 10:00  
DIVISION OF  
CORPORATION

Articles of Incorporation  
of  
Flawless Jewels, Inc.

ARTICLE I

The name of this corporation is Flawless Jewels, Inc.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To manufacture, sell, resell, retail, wholesale, import, export and repair jewelry, gems and precious metals.

To provide financing to individuals and entities.

To provide mortgages and loans on real and personal property.

To purchase, acquire, hold, improve, sell, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and nature.

To own, lease, rent, operate and manage hotels, apartment houses, restaurants, taverns, bars, drug stores, barber shops, garages for motor vehicles, manufacturing plants, distribution and assembly plants, laundry and dry cleaning services, newsstands, dance halls, theaters and other places of public entertainment.

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TALLAHASSEE, FLORIDA

To own, lease, use, experiment in, buy, sell, and develop patents and patent rights of all kinds and for items, objects, products, mechanisms, and goods of all kinds and nature, and to deal in, manufacture, distribute and sell and buy, such patents and patent rights and such other items, objects, products, mechanisms and goods, and to enter into contracts for the purchase, sale, disposition and traffic in same, both as principal and as agent.

To buy, sell, trade, manufacture, assemble, and deal in and with goods, wares and merchandise of every kind and nature; to carry on such business as wholesaler, retailer, importer, and exporter, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.

#### ARTICLE IV

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

#### ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

#### ARTICLE VI

The principal place of business of this corporation shall be: 19404 N.E. 26th Avenue, Unit 164, Miami, Florida 33180.

The name of the initial registered agent of this corporation is: Alex Kurkin, Esq.

The address of the initial registered agent is: 2701 Le Jeune Road, Suite 350, Coral Gables,  
Florida 33134-5821.

#### ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1), nor more than nine (9). The name(s) and address(es) of the initial director(s) of this corporation is/are:

Rosalyn Misdraji

19404 N.E. 26th Avenue, Unit 164  
Miami, FL 33180

Carlos Cuervo

11960 S.W. 51st Street  
Miami, FL 33175

#### ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President/Secretary

Rosalyn Misdraji  
19404 N.E. 26th Avenue, Unit 164  
Miami, FL 33180

Vice-President/Treasurer

Carlos Cuervo  
11960 S.W. 51st Street  
Miami, FL 33175

ARTICLE IX

The name and address of the person signing these Articles is: Carlos Cuervo, 11960 S.W. 51st Street, Miami, Florida 33175.

ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XIII

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

ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18<sup>th</sup> day of June, 1996.

  
CARLOS CUERVO

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, on this 18<sup>th</sup> day of June, 1996, personally appeared CARLOS CUERVO, who is personally known to me or who has produced Fla. Driv Lic. as identification, and to me known to be the person who executed the foregoing Articles of Incorporation.

  
Notary Public, State of Florida

My commission expires:

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

In compliance with § 48.091, Fla.Stat., the following is submitted:

**FLAWLESS JEWELS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 19404 N.E. 26th Avenue, Unit 164, Miami, Florida 33180, has named **Alex Kurkin, Esp.**, located at 2701 Le Jeune Road, Suite 350, Coral Gables, Florida 33134-5821 as its agent to accept service of process within the State of Florida.

Signature:

  
**CARLOS CUERVO**  
Vice-President/Treasurer

Dated 6/18/96

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

Signature:

  
**ALEX KURKIN**  
Registered Agent

Dated 6/18/96

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TALLAHASSEE, FLORIDA