

P96000053954

Requestor's Name \_\_\_\_\_  
 Account No. \_\_\_\_\_  
 Deerfield Beach  
 FL 33442  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only  
 \*\*\*\*\*122.50 \*\*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
 (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_  
 (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_  
 (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_  
 (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 96 JUN 24 PM 1:40  
 TALLAHASSEE, FLORIDA

Examiner's Initials \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

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

ARTICLE ONE

The Corporate name is:

PARADISE JEWELRY & WATCHES II, INC.

The Corporation's principal office and mailing address is:

4313 DIAMOND ROW  
FORT LAUDERDALE  
FLORIDA  
33331

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

**ARTICLE FIVE**  
**REGISTERED OFFICE**

The street address of the Initial Registered Office of the Corporation is 4313 DIAMOND ROW, FORT LAUDERDALE, FLORIDA, 33331 and the name of the Initial Registered Agent at such address is MORRIS A. GIRNUN.

**ARTICLE SIX**  
**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

**ARTICLE SEVEN**

**INCORPORATOR**

The name and address of the Incorporator is:

MORRIS A. GIRNUN  
1810 SABER DRIVE  
DEERFIELD BEACH  
FLORIDA 33442  
(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 18TH day of JUNE, 1996.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

County of PAIM BEACH

On this 18TH day of JUNE, 1996, before me personally appeared MORRIS A. GIRNUN known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



SHARON MITRANO  
COMMISSION # CC 520415  
EXPIRES DEC 20, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Sharon Mitrano  
NOTARY PUBLIC

My Commission Expires:

**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that PARADISE JEWELRY & WATCHES II, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 4313 DIAMOND ROW, FORT LAUDERDALE, FLORIDA, 33331 named MORRIS A. GIRNUN located at 4313 DIAMOND ROW, FORT LAUDERDALE, FLORIDA 33331, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 18TH day of JUNE, 1996.

M. A. Girnun  
Registered Agent