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### ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights; privileges and immunities of corporations for profit.

#### **ARTICLE L. NAME**

The name of this Corporation shall be:

#### ANGIE'S JEWELRY, INC.

### ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value. The issuance and transfer of shares shall be governed by the Shareholders Agreement.

## ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100.00).

#### ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### **ARTICLE VI. ADDRESS**

The initial street address in the State of the principal office of the Corporation shall be:

PARK PLAZA WEST 1611 N.W. 12th AVENUE MIAMI, FLORIDA 33136

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have two Directors.

The name and address of the initial Directors and Officers of this Corporation are:

ROSA FRANCO, President 2201 South Ocean Drive Apt. 707 HOLLYWOOD, FLORIDA 33019

MARIA I. ABUD, Vice President, Secretary, Treasurer 102-95 Collins Avenue Apt. 107 North MIAMI BEACH, FLORIDA 33154

## ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators are:

ROSA FRANCO 2201 South Ocean Drive Apt. 707 HOLLYWOOD, FLORIDA 33019

MARIA I. ABUD 102-95 Collins Avenue Apt. 107 North MIAMI BEACH, FLORIDA 33154

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Shareholders.

### ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder in subject to this reservation.

## ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

# ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Maria I. Abud, located at 102-95 Collins Avenue, Apt. 107 N., Miami Beach, Florida 33154, accepts this position as signed below:

Mai Jahl Abed. WARIA I. ABUD.

The Registered Office will be located at 102-95 Collins Avenue, Apt. 107 North, Miami

Maria I. ABUD.

IN WITNESS WHEREOF, the undersigned, as subscribing Incorporators, set our hands and seals this day of July, 1996 for the purpose of forming the under the laws of the State of Florida, and hereby make and file in the office of the State of Florida these Articles of Incorporation, and certify that the facts herei true.	is:Corp	oration lary of afe
President, ROSA FRANCO	SET. FLORIDA	39 PH 1: 16
STATE OF FLORIDA ) SS COUNTY OF DADE )  OFFICIAL NOTARY SEAL. HARVEY 5 KASE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC403656 MY COMMISSION EXP. AUG. 28,1999		
SWORN TO AND SUBSCRIBED before me this 21 day of Ly	, 19	<u>96</u> .
Jan Jan Dotary Pul	LIC	
Lyan All All Vice President, MARIA I. ABUD		
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SWORN TO AND SUBSCRIBED before me this 21 day of July	, 19 <u>7</u>	<del>)</del>
Harry C. Co	10	<u>.</u>