# P96000065614

FILED

96 AUS -5 PR 3-57

SECRETARY OF STATE

August 1, 1996

Secretary Of State Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Maya Jewelry Inc.

600001313166 -08/05/96--01062--012 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

X Church Levy

4861 N. 37 Street Hollywood, FL 33021

954-963-0622

nc 8-6-96

# ARTICLES OF INCORPORATION OF

#### MAYA JEWELRY INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)competant to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I- CORPORATE NAME

The name of the corporation is: Maya Jewelry Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT The name and street address of the Initial Registered Agent of this Corporation is:

Cheryl Levy 4861 N. 37 Street Hollywood, FL 33021

ARTICLE VI- INITIAL BOARD OF DIRECTORS
The corporation shall have one directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Cheyrl Levy 4861 N. 37 Street Hollywood, FL 33021

ARTICLE VII- STREET ADDRESS

The initial address of the principal office of the corporation shall be:
4861 N. 37 Street
Hollywood, FL 33021

#### ARTICLE VIII- INCORPORATORS

The name and address(os) of the person(s) signing these Articles Of Incorporation are as follows:

Cheryl Levy 4861 N. 37 Street Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  $15\pi$  day of  $6\pi6\pi5r$ , 199c.

CHERYL LEVY

STATE OF FLORIDA

COUNTY OF

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Cheryl Levy

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS THEREOF, I have herunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_\_\_\_, 19 96 .

···· (Notary Seal)

OFFICIAL NOTARY SEAL
FAITH LYNN MARS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC383845
MY COMMISSION EXP. JUNE 16,1998

(Notary Public, State of Florida at Large)
My commission expires: 6/16/98

Jack Lynn Mars

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

OF

#### MAYA JEWELRY INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

4861 N. 37 Street Hollywood, FL 33021

has named

Cheryl Levy

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)