

P 960000 74004

9-4-96 Richard

Richard Viscasillas, Esq.

Requester's Name

8670 Bridle Path Ct.

Address

Davie, FL 33328

City

State

ZIP

Phone

#473-4747E

VALIDATION ONLY

400001940794  
-09/06/96--01016--024  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Mailcom, Etc., Inc.



Empire Toll Free: 1-800-432-3028

☒ Draft

☐ 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

56 SEP - 5 AM 9:35  
RECEIVED  
CORPORATION

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

P. CHESER

SEP

6 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

MAILCOM, ETC., INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a corporation for profit under Florida Law.

ARTICLE I - NAME

The name of the Corporation is MAILCOM, ETC., INC.

ARTICLE II - TERM

This Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the business of providing mailing services, and mailbox services in the State of Florida and to exercise the powers now or hereafter granted to a Corporation as permitted under the laws of the United States, and Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - CORPORATION'S PRINCIPAL OFFICE,  
INITIAL REGISTERED OFFICE AND AGENT

The Corporation's principal office shall be 402 Majorca Avenue, Coral Gables, FL 33134, and the initial registered office shall be the same. The initial Registered Agent at such office shall be Ruben Balda.

ARTICLE VI - DIRECTORS

This Corporation shall have no Directors. The business of the Corporation shall be managed by the Stockholders.

ARTICLE VII - INCORPORATOR

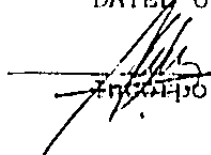
The name and street address of the Incorporator is:

Name  
Ruben Balda

402 Majorca Avenue  
Coral Gables, FL 33134

FILED  
SEP - 6 11:11:48  
HALL COUNTY, FLORIDA


DATED on this 28 day of AUGUST, 1996.

  
Incorporator: Ruben Balda

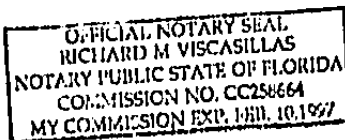
STATE OF FLORIDA  
ss.  
COUNTY OF BROWARD

The foregoing Articles of Incorporation of MAILCOM, ETC.,  
INC., were acknowledged before me this 28 day of  
AUGUST, 1996, by Ruben Balda, Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, this 28th  
day of August, 1996.

  
Notary Public

My Commission Expires:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

DATED: AUGUST 28, 1996

Ruben Borda

FILED  
96 SEP -6 PM 11:48  
TALLAHASSEE, FLORIDA

P9600074004

R&H Jewelers  
391 Aragon Ave. Suite #209  
Coral Gables, Fl. 33134

City/State/Zip

Phone #

300002161933--0

-05/01/97--01066--020

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

**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

97 MAY - 1 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NO 05/12

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MAILCOM, ETC. INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation includes the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**MAILCOM, ETC. INC SHALL NOW BE NAMED**

**R&B JEWELERS, INC.**

\* I would like a certificate of status, fee is included \$35 + \$8.75= **\$43.75**

• **NOTE: Certificate of Status only needed if is under R&B Jewelers.**

**Thank You,**

**Ruben Balda**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
97 MAY -1 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: \_\_\_\_\_

4/28/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

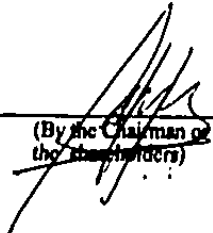
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of April, 19 97.

Signature

 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(PRESIDENT)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title