

**P96000078465**

**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 PM 3:10

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: NETWORK JEWELRY GROUP CORP.**

(Proposed corporate name - must include suffix)

800001951678  
-09/19/96--01050--012  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

**FROM:**

**FAUSTO PATRICIO SERRANO**

Name (printed or typed)

**18060 S.W. 11th Ct.**

Address

**Pembroke Pines, FL 33029**

City, State & Zip

**(305) 944 - 0763**

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

D. BROWN SEP 20 1996

**ARTICLES OF INCORPORATION  
OF  
NETWORK JEWELRY GROUP CORP.**

FILED STATE  
SECRETARY OF CORPORATIONS  
96 SEP 19 PM 3:10

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I ♦ NAME**

The name of the corporation shall be:

**NETWORK JEWELRY GROUP CORP.**

**ARTICLE II ♦ DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III ♦ PURPOSE**

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

**ARTICLE IV ♦ CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue is **one hundred**, all of which shall be common shares with no par value.

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DIVISION OF CORPORATIONS  
96 SEP 19 PM 3:11

## ARTICLE V

### PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

## ARTICLE VI

### REGISTERED OFFICE ♦ PRINCIPAL OFFICE ♦ MAILING ADDRESS

The street address of the initial registered office of the Corporation is **18060 S.W. 11th Ct., Pembroke Pines, Florida, 33029**, and the name of the initial registered agent at that address is **Fausto Patricio Serrano**, and the address of the principal office of the corporation and the mailing address of the corporation is **3151 S.W. 117th Ct. Miami, Florida 33175**.

By his signature below, **Fausto Patricio Serrano**, acknowledges that he is familiar with, and accepts the duties and responsibilities of being a register agent

  
**Fausto Patricio Serrano**

## ARTICLE VII DIRECTORS

The initial Board of Director of the Corporation shall consist of two members. The names and address of the members of the first Board of Directors are:

**Lourdes Castañeda**

**3151 S.W. 117th Ct.  
Miami, Florida 33175**

**Fausto Patricio Serrano**

**18060 S.W. 11th Ct.  
Pembroke Pines  
Florida, 33029**

## ARTICLE VIII ♦ INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Lourdes Castañeda**

**3151 S.W. 117th Ct.  
Miami, Florida 33175**

**Fausto Patricio Serrano**

**18060 S.W. 11th Ct.  
Pembroke Pines  
Florida, 33029**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of September, 1996.



**Lourdes Castañeda  
President**



**Fausto Patricio Serrano  
Secretary**

**Notarization is not required**