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WEINER, CUMMINGS & VITTORIA

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

4TH FLOOR

1428 BRICKELL AVENUE

MIAMI, FLORIDA 33131

WEINER & CUMMINGS, P.A.

PAUL M. CUMMINGS**

LAWRENCE WEINER'

JANE M. WEINER** OF COUNSEL

JAMIE D. RAINERMAN**

THEODORE J. VITTORIA, JR., P.C.

THEODORE J. VITTORIA, JR.***

JAMES A. PURDY****

* ADMITTED IN FL AND PA ONLY

** ADMITTED IN FL ONLY

*** ADMITTED IN NY ONLY

**** ADMITTED IN NY AND TN ONLY

TELEPHONE

(305) 371-7800

FACSIMILE

(305) 371-3226

NEW YORK OFFICE:

ROCKEFELLER CENTER

830 FIFTH AVENUE

NEW YORK, NY 10111

(212) 489-8104

October 11, 1996

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Florida Department of State
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: Oro Magnifico, Inc.

Gentlemen:

In connection with the above referenced corporation, I enclose the following:

1. Original and one copy of the Articles of Incorporation.
2. Original and one copy of the Designation of Registered Agent Form.
3. Our firm's check in the amount of \$122.50 for payment your fees:

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

Sincerely yours,

PAUL M. CUMMINGS
PMC/rcm
Enclosure
2000MSCR.041

OCT 16 1996

FILED
96 OCT 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORO MAGNIFICO INC.

ARTICLES OF INCORPORATION

FILED

96 OCT 14 AM 8:47

SECL. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate a corporation under and in accordance with the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

ORO MAGNIFICO INC.

2. The principal office address of the Corporation is: 1428 Brickell Avenue, Suite 400, Miami, Florida 33131

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 1428 Brickell Avenue, Suite 400, Miami, FL 33131, and the initial Registered Agent shall be Paul M. Cummings.

6. The name and address of the sole incorporator hereof is:

Name

Address

Rebeca B. Cristo

1428 Brickell Avenue
Suite 400
Miami, Florida 33131

Paul M. Cummings, Esq.
1428 Brickell Avenue
Suite 400
Miami, Florida 33131
Florida Bar No. 161271

7. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director is:

Name

Address

Rebeca B. Cristo

1428 Brickell Avenue

Suite 400

Miami, Florida 33131

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida, including the sale and distribution of jewelry and related products.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10th day of October, 1996.

Rebeca B. Cristo

REBECA B. CRISTO

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me by REBECA B. CRISTO this 10th day of October, 1996.



Claire A. Hamilton
NOTARY PUBLIC STATE OF FLORIDA

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____

FILED

96 OCT 14 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ORO MAGNIFICO INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Date State of Florida, has named PAUL M. CUMMINGS located at 1428 Brickell Avenue, Miami, Florida 33131, as its agents to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provision of said Act relative to keep open said office.

By: Paul Cummings
PAUL M. CUMMINGS
(Resident Agent)