

P96000089547
TRANSMITTAL LETTER

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

900001989189--5
-10/29/96--01126--023
*****78.75 *****78.75

SUBJECT: SOMMEIL JEWELRY, INC.
(Proposed corporate name - must include suffix)

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

FROM: NELSON ARENCIBIA
Name (Printed or typed)

500 NW. 107 AVE #8
Address

MIAMI, FL. 33172
City, State & Zip

(305) 554-6113
Daytime Telephone number

RECEIVED
SECTION 9
OCT 31 1996
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION OF
SOMMEIL JEWELRY, INC.

RECEIVED
JAN 10 1998
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is SOMMEIL JEWELRY, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Nelson Arencibia and the street address of the initial registered office of this Corporation is 7161 SW 117 Avenue, Miami, FL 33183.

THIS INSTRUMENT PREPARED BY:
JUAN CARLOS FERRER, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 446-0300
FLORIDA BAR #054887

**PAGE TWO OF ARTICLES OF INCORPORATION
OF SOMMEIL JEWELRY, INC.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

NAMES:

Nelson Arencibia

ADDRESSES:

7161 SW 117 Avenue
Miami, Fl 33183

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is Nelson Arencibia and his street address is 7161 SW 117 Avenue, Miami, Fl 33183.

ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 8125 NW 7 Street, Miami, Fl 33126, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

PAGE THREE OF ARTICLES OF INCORPORATION
OF SOMMEIL JEWELRY, INC.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25 day of October, 1996.

Nelson Arencibia
NELSON ARENCIBIA

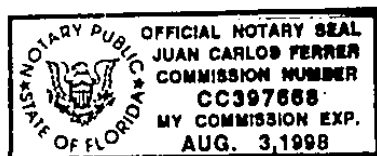
STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

NOTARY CERTIFICATION/ACKNOWLEDGMENT

I HEREBY CERTIFY that the foregoing instrument was acknowledged by NELSON ARENCIBIA before me on this 25th day of October, 1996, who is/are personally known to me ☒ or who produced identification ☐ and who did take an oath.

Witness my hand and seal in the County & State aforementioned.

Juan Carlos Ferrer
NOTARY PUBLIC, State of Florida
Juan Carlos Ferrer
Printed Name of Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that SOMMEIL JEWELRY, INC., a Corporation, 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 Dade, State of Florida, has named Nelson Arencibia, located at 7161 SW 117 Avenue, Miami, Fl 33183, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

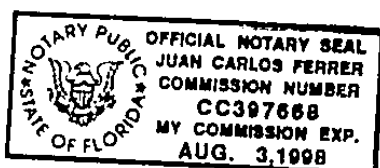
Dated this October 25, 1996.

Nelson Arencibia
NELSON ARENCIBIA

NOTARY CERTIFICATION/ACKNOWLEDGMENT

I HEREBY CERTIFY that the foregoing instrument was acknowledged by NELSON ARENCIBIA before me on this 25 day of October, 1996, who is/are personally known to me ☐ or who produced identification ☐ and who did take an oath.

Witness my hand and seal in the County & State aforementioned.



Juan Carlos Ferrer
NOTARY PUBLIC, State of Florida
Printed Name of Notary Public
My Commission Expires: