

# P960000 89767 ACCOUNTING SYSTEMS & TAXES INC.

2603 DAVIE BOULEVARD FORT LAUDERDALE, FLORIDA 33312 (306) 792-8317

October 25, 1996 5

FLORIDA DEPARTMENT OF STATE CORPORATE RECORDS
P.O. BOX 6327
Tallahassee, FL 32314

40000198994---9 -10/30/96--01026--008 \*\*\*\*122.50 \*\*\*\*122.50

RE: ARTICLES OF INCORPORATION

of the GARBAGE CAN JEWELRY, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of the subject corporation and our check No. 2299 for the amount of \$ 122.50 as follows:

Total Check......\$ 122.50

Please forward copies to: F

ACCOUNTING SYSTEMS & TAXES, INC. P.O. BOX 451747

SUNRISE, FL 33345-1747

Thank you,

Accounting Systems & Taxes, Inc.

J. (2)

## ARTICLES OF INCORPORATION

<u>OF</u>

## THE GARBAGE CAN JEWELRY, INC.

The subscriber officer(s) do hereby certify that (we) I have formulated the following corporation for profit under the laws of the State of Florida, and that (we) I have become such corporation under and pursuant to the following Articles of Incorporation:

#### ARTICLE 1: NAME

The name of the corporation is: THE GARBAGE CAN JEWELRY, INC.

## ARTICLE II: NATURE OF BUSINESS

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

#### ARTICLE III: CAPITAL STOCK

The original capital stock of this corporation shall be 50,000 shares common stock par value \$1.00 each, total \$50,000.00 all of which shall be fully paid in cash, property, labor or services at a just valuation to be fixed by the stockholder(s).

The amount of capital with which this corporation shall begin business shall be not less than \$300.00.-

#### ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE V: ADDRESS

The registered office address is located at: 3161 W.Oakland Park Blvd. Booth # 380 Oakland Park, FL 33311

This is the same address of the Principal Office.

#### ARTICLE VI: DIRECTOR(S)

The corporation has One (1) director(s). The name(s) and post office address of the first director(s) shall be: Marcelo Kostzer 3161 W. Oakland Park Blvd.B#380 Oakland Park, FL 33311

This is the same address of the Registered Agent.

## ARTICLE VII: CORPORATION MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

This Certificate of Incorporation may be amended in any manners consistent with the laws of the State of Florida.

The Name and Address of the Incorporators are:

Sergio Kostzer 3161 W. Oakland Park Blvd.Booth# 380 Oakland Park, FL 33311

Marcelo Kostzer 3161 W.Oakland Park Blvd. Booth # 380 Oakland Park, FL 33311

· M.K

## ARTICLE VIII: OFFICERS AND STOCKHOLDER(S)

The officers of this corporation shall be PRESIDENT and SECRETARY and such officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the stockholder(s).

Any person may hold two or more offices.

The name(s) and post office address of the first President and Secretary of this corporation, who shall hold office for the first year, or until theirs successors are chosen and qualified, shall be:

PRESIDENT

Signature: -

Signature:

Marcelo Kostzer

3161 W.Oakland Park Blvd.Booth # 380

. Oakland Park, FL 33311

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Sergio Kostzer 3161 W.Oakland Park Blvd.

Booth # 380

SECRETARY

Oakland Park, FL 33311

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY
OF Oakland Park

STATE OF FLORIDA, HAS NAMED Marcelo Kostzer

LOCATED AT 3161 W. Oakland Park Blvd. Booth # 380

CITY OF Oakland Park STATE OF FLORIDA, AT ITS

AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Sergio Kostzer TITLE\_Secretary

DATE\_\_ 10/23/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCEEDS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Registered Agent Signature Marcelo Kostzer

DATE: 10/23/96