

New Age Jewelry, Corp.  
16057 SW 85 St  
Miami, FL., 33193

November 9, 1996

Secretary of State  
Div. of Corporations  
PO Box 6327  
Tallahassee, FL., 32314

Re: New Age Jewelry, Corp.

400002013434--8  
-11/26/96--01008--011  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours

Mrs. Rebecca Ibanez  
16057 SW 85 St  
Miami, FL., 33193

FILED  
NOV 25 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# **ARTICLES OF INCORPORATION**

of

## **NEW AGE JEWELRY, CORP.**

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I - CORPORATE NAME.**

The name of the corporation is:

**NEW AGE JEWELRY, CORP.**

### **ARTICLE II - DURATION.**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK.**

The corporation is authorized to issue one hundred shares ( 100 ) of Ten Dollars ( \$ 10 ) par value Common Stock, which shall be designated " Common Shares ".

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.**

The principal office, and mailing address of the corporation is: 16057 SW 85th St. Miami, FL., 33193.

The name and street address of the Initial Registered Agent of this Corporation is: Rebecca Ibanez, of 16057 SW 85 St. Miami, FL., 33193.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS.**

This corporation shall have three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one ( 1 ). The name and address of the initial directors of the corporation are as follows:

##### **President**

**Mrs. Rebecca Ibanez**  
of  
16057 SW 85 St., Miami FL., 33193

##### **Vice-president**

**Manuel C. Ibanez**  
of  
16057 SW 85 St., Miami,FL.,

Secretary

Manuel Ibanez  
of  
16057 SW 85 St., Miami, FL., 33193

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporators signing these Articles of Incorporation are as follows:

**Mrs. Rebecca Ibanez**

**Mr. Manuel C. Ibanez**

**and**

**Manuel Ibanez**

**all of the incorporators residing at the same address**

**16057 SW 85 St. Miami, FL., 33193**

**IN WITNESS WHEREOF**, the undersigned subscriber have executed these Articles of Incorporation this 19th Day of November, 1996

Signed{



Name{

REBECCA IBANEZ

Signed{



Name{

MANUEL CARLOS IBANEZ

Signed{



Name{

MANUEL IBANEZ

**CERTIFICATE AND ACKNOWLEDGMENT  
OF  
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

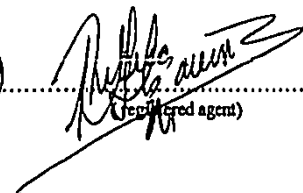
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Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Mrs. Rebecca Ibanez of 16057 SW 85th St. Miami, FL. 33193., located at the aforesaid address, as its Registered Agent to accept process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above sated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(X)   
.....  
(Registered agent)