

P97000002410

TRANSMITTAL LETTER

97 JAN -3 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002046212--1
-01/06/97--01006--011
****131.25 ****131.25

SUBJECT: JEWEKY WORLD, 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

ADDITIONAL COPY REQUIRED

FROM: DAVID DRACHMAN
Name (Printed or typed)

117 N.E. 1ST AVENUE, SUITE 1100
Address

MIAMI, FL. 33132
City, State & Zip

Daytime Telephone number

OK 1/9/97

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

ARTICLES OF INCORPORATION

FILED

97 JAN -3 PM 4:21

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JEWELRY WORLD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

117 N. E. 1ST AVENUE, SUITE 1100
MIAMI, FL. 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID DRACHMAN
117 N. E. 1ST AVENUE, SUITE 1100
MIAMI, FL. 33132

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DAVID DRACHMAN
117 N.E. 1ST AVENUE, SUITE 1100
MIAMI, FL. 33132

ARTICLE VI - OFFICERS

PRESIDENT - DAVID DRACHMAN
VICEPRESIDENT - ESTHER DRACHMAN

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

David Drachman
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is JEWELRY WORLD, INC.

2. The name and address of the registered agent and office is:

DAVID DRACHMAN
(NAME)

117 N.E. 1ST AVENUE, SUITE 1100
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33132
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Drachman
(SIGNATURE)

1/2/97
(DATE)