

991000002634

109-97 Dagoberto

De Valdes + Associates

Requestor's Name

8404 SW 40 ST

Address

Miami, FL 33155

City

State

ZIP

Phone

553-8080

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Alad Jewelry Inc.

FILED
97 JAN 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
ALAD JEWELRY INC.**

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TALLAHASSEE, FLORIDA

ARTICLE ONE: The name of the corporation is:
ALAD JEWELRY INC.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

ARMANDO ALMEIDA
4140 S.W. 97 PLACE
MIAMI, FL 33165

ARTICLE SIX: Board of Directors.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

ARMANDO ALMEIDA
4140 S.W. 97 PLACE
MIAMI, FL 33165

FAUTO ADAY
3917 S.W. 91 AVENUE
MIAMI, FL 33165

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

ARMANDO ALMEIDA
4140 S.W. 97 PLACE
MIAMI, FL 33165

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

ARMANDO ALMEIDA (PRESIDENT)
4140 S.W. 97 PLACE
MIAMI, FL 33165

FAUTO ADAY (SECRETARY)
3917 S.W. 91 AVENUE
MIAMI, FL 33165

ILEANA ALMEIDA (TREASURER)
4140 S.W. 97 PLACE
MIAMI, FL 33165

ARTICLE TEN: Address of the Corporation.

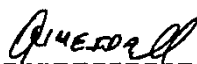
The principal office of this Corporation shall be: 4140 S.W. 97 PLACE, MIAMI, FL 33165.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, January 09, 1997.

Incorporator



Armando Almeida

STATE OF FLORIDA


COUNTY OF DADE

Before me, a Notary Public, personally appeared Armando Almeida
to me known to be the person described as the Incorporator
and acknowledge before me that he subscribed to these Articles of
Incorporation.

Miami, January 09, 1997



Dagoberto H. Valdes
MY COMMISSION # CC592606 EXPIRES
January 1, 2001
BONDED THRU TROY FAY INSURANCE, INC.



Notary Public

State of Florida at Large

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

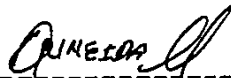
In compliance with section 48.091, Florida Statutes, the following
is submitted:

That ALAD JEWELRY INC.

desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 4140 S.W. 97 PLACE,
MIAMI, FL 33165, has appointed ARMANDO ALMEIDA, 4140 S.W. 97 PLACE,
MIAMI, FL 33165, County of Dade, State of Florida, as its agent to
accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.



Armando Almeida
Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA