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TRANSMITTAL LETTER

FILED

97 FEB 13 PM 2:32

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

SUBJECT: L & E JEWELRY, CORP.  
(Proposed corporate name - must include suffix)

500002087315--9  
-02/13/97--01112--026  
\*\*\*\*131.25 \*\*\*\*131.25

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: Lucy Betancourt  
Name (Printed or typed)

10951 S.W. 34 Street  
Address

Miami, Florida 33165  
City, State & Zip

305-226-3606  
Daytime Telephone number

*OK  
2/17/97*

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

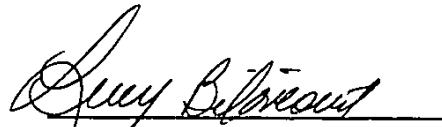
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: L & E, Inc.

Gentlemen,

Enclosed please find the original and one copy of Articles of  
Incorporation, together with my check in the amount of \$122.50<sup>131.25</sup>. This  
represents the cost of Filing Fees, Certified Copy of Articles of  
Incorporation and Fee for Registered Agent Designation for the above  
named corporation.

Very Truly Yours,

  
Lucy Betancourt

**ARTICLES OF INCORPORATION**

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*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:

L & E JEWELRY, CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

11241 S.W. 40 Street, D-1

Miami, Florida 33165

**ARTICLE III SHARES**

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

Five hundred shares (500) of one dollar (\$1.00)

par value common stock.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Lucy Betancourt at 11241 S.W. 40 Street, D-1, Miami, Florida 33165

**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):

Lucy Betancourt

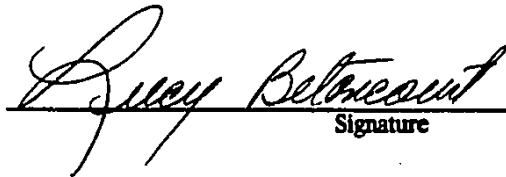
10951 S.W. 34 Street

Miami, Florida 33165

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

10<sup>TH</sup> day of February, 19 97.

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

  
\_\_\_\_\_  
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.**

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

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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 L & E JEWELRY CORP.


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

Lucy Betancourt  
(NAME)

11241 S.W. 40 Street, D-1  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33164  
(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.*

  
(SIGNATURE)

2-10-97  
(DATE)