

P97000015946

TRANSMITTAL LETTER

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

300002087799--0
-02/14/97--01043--007
*****78.75 *****78.75

SUBJECT:

Elegance In Gold, 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:

MARIA C. CRUZ

Name (Printed or typed)

1717 N. Bayshore Dr., Suite 302

Address

Miami, FL 33132

City, State & Zip

(305) 374-0444

Daytime Telephone number

*Called Mr. Sanchez,
converted art. 4.*

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

SN FEB 19 1997

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 14 PM 3:26

Elegance In Gold, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be **Elegance in Gold, Inc.**

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be
1717 North Bayshore Drive, Suite 302 Miami, Florida.

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

**ARTICLE VII: INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered agent is:

Maria L. Montesino
3842 S.W. 107 Avenue Miami, FL 33165

ARTICLE VIII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted to proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. the foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

1. Maria C. Cruz, Director

ARTICLE X: INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation is:

Maria C. Cruz
1717 North Bayshore Drive, Suite 302
Miami, Fl. 33132

The undersigned incorporator has executed these Article of Incorporation this **10th** day of **February**, 1997.


Signature

**CERTIFICATION OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

**PURSUANT TO THE 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: **Elegance in Gold, Inc.**
2. The name and address of the registered agent and office is:

**Maria L. Montesino
3842 S.W. 107 Avenue
Miami, Fl 33165**

*Having been named a 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.*

Maria L. Montesino
Signature

Feb 10, 1997
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 PM 3:26