

Ortiz & Robles-Garcia

TAX & ACCOUNTING SERVICE

7751 S.W. 26TH ST.

MIAMI, FL 33155

TELEPHONE: (305) 261-5456

P97000037342

FILED



97 APR 24 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500002153785--2

-04/24/97--01073 -010
***131.25 ***131.25

SUBJECT: ARMAC ENTERPRISES Corp.

Enclosed is an original and one (1) copy of articles of incorporation and a check for \$131.25 . for filing fees, Certified Copy & Certificate of herein above mentioned corporation. Please send all of these documents to:

MERCY ROBLES-GARCIA
7751 S.W. 26TH. Street
Miami, FL 33155

Telephone: (305)261-5456

Thanks,


Mercy Robles-Garcia
Accountant

W7-9603
PK
4/25/97

ARTICLES OF INCORPORATION

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RECORDING STATE
TALLAHASSEE, FLORIDA

The undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST The name of the incorporation is : ARMAC ENTERPRISES CORP.
- SECOND The period of its duration is indefinite
- THIRD The purpose of the corporation is mainly of the manufacturing of diverse items in the Jewelry trade but not limited only to that.
- FOURTH The aggregate number of authorized shares is : 500
- FIFTH The corporation will commence business as soon as it is approved under the laws of the State of Florida
- SIXTH The address of the initial registered office of the corporation is :
11821 SW 104 Ct. Miami, Florida 33176

and the name of its initial registered agent at such address is:
JOSE E. ARCAY
- SEVENTH Address of the principal place of business is:
11821 S.W. 104 Ct. Miami, Florida 33176
- EIGHTH The number of directors constituting the initial board of directors of the corporation are two (2) , and the names and address of the persons who are to serve as directors until the first annual meeting or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE E. ARCAY President	11821 SW 104 CT. MIAMI, FL 33176
MARIA ARCAY Vice-President/Secretary	11821 SW 104CT. MIAMI, FL 33176

ARMAC ENTERPRISES CORP.

NINTH The name and address of each incorporator is :


JOSE E. ARDAY
11821 SW 104 Ct.
Miami, Florida 33176

MARIA ARDAY
11821 SW 104Ct.
Miami, Florida 33176

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES
OF INCORPORATION THIS 15TH DAY OF APRIL, 1997.



JOSE E. ARDAY



MARIA ARDAY

ARMAC ENTERPRISES CORP.

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

FILED

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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 : ARMAC ENTERPRISES CORP.

2- The name and address of the registered agent is :

JOSE E. ARCAY
11821 S.W. 104 Ct.
Miami, Florida 33176

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.


JOSE E. ARCAY

April 15, 1997