P97000037702

Silvana Manquis-Picare	's Name do		
20520 NE 8th Court, 1 33179	Vиш, Florida ———		
City/State/Zip	Phone #	Office Use Only	
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NEW FILINGS	AMENDMENTS		
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 27, 1997

SILVANA MANQUIS-PICARDO 20520 NE 8TH COURT MIAMI, FL 33179

SUBJECT: JOPI CORPORATION Ref. Number: W9700004665

We have received your document for JOPI CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby arn familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 897A00010305



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 18, 1997

SILVANA MANQUIS-PICARDO 20520 NE 8TH COURT MIAMI, FL 33179

SUBJECT: JOPI CORPORATION Ref. Number: W97000004665

We have received your document for JOPI CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Letter Number: 297A00019769

Doris McDuffie Corporate Specialist Supervisor

ARTICLES OF INCORPORATION FOR

JOPI INC.

FILED

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SECRETARIASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for Jopi Corporation.

- 1. The name of the corporation is JOPI INC.
- 2. The principal office of the corporation 20520 NE 8th Court Miami, Fl 33179
- 3. The corporation should have authority to issue 1,000 shares of stock, all of one class with a par value of \$1.00 per share.
 - 4. The corporation's initial registered office is located at : 20520 NE 8th Court Miami, Fl 33179
- 5. The name of the corporation's initial registered agent at this office is: Silvana Manquis-Picardo.
- 6. The purpose of the corporation is to engage in the activity of jewelry assembly business and any other activities permitted under the laws of the United States or Florida.
- 7. The number of directors constituting the initial board of directors is two, and their names and addresses are:

<u>Name</u>	Address
SILVANA MANQUIS-PICARDO	20520 NE 8TH COURT MIAMI, FL 33179
JOSE PICARDO	20520 NE 8TH COURT MIAMI, FL 33179

8. The name and address of the incorporator is:

Name
Silvana Manquis-Picardo

Address

20520 NE 8th Court, Miami, Florida 33179

9. The effective day of the corporate existence pursuant to section 607.0203 of the Florida Business Corporation Act shall be the date of filing of these Articles of Incorporation with the Department of State.

Executed and subscribed at Miami, of Dade County, Florida on day of January, 1997.

SILVANA MANQUIS-PICARDO as Incorporator

STATE OF FLORIDA

COUNTY OF DADE

On the Corporate existence pursuant to section 607.0203 of the corporation Act shall be the date of filing of these Articles of Incorporation with the Department of State.

The foregoing Articles of Incorporation of JOPI INC. were acknowledged before me by Silvana Manquis-Picardo who is personally known to me and who produced her Florida driver's license as proof of identification on this 9 day of 1997.

Seal



Notary Public, State of Florida

JOANN SANDEA BOTEMAN SANDRA BATEMAN

My commission number: CC 399 440

My commission expires: 8/10/98

Note to Operator - if any of the following alternate paragraphs are used, renumber accordingly.

Alternate paragraph 8 - date corporation commences is date subscribed.

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Business Corporation Act shall be **, provided such date is within five (5) business days prior to the date of filling.

Alternate paragraph 9 - (relating to preemptive rights which must be contained in the Articles of Incorporation. See section 607.0630).

9. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be in the same ration as the issued stock held by such stockholder is to the issued stock held by all stockholders.

Alternate paragraph 10 - (cumulative voting - must be in the Articles of Incorporation. See section 607.0728).

10. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote in person or by proxy, the number of shares owned by him for as many persons as there are directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

More than one class of shares.

If there will be more than one class of shares, you must set forth in the Articles the differences and preferences relating to the various classes or series of shares.

Restriction on amendment of bylaws.

Note - bylaws may be amended by the Board of Directors unless this power is restricted in the Articles of Incorporation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

sig sta	rsuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under- ined corporation, organized under the laws of the state of Florida, submits the following itement in designating the registered office/registered agent, in the state of Florida.
	The name of the corporation is: JOPI INC
2.	The name and address of the registered agent and office is:
	_ 20520 NE 8th Court
	(Name)
	Mara F1 33179
	(P.O. Box <u>NOT</u> acceptable)
	(City/State/Zip)
sta as pn	aving been named as registered agent and to accept service of process for the above ated corporation at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the ovisions of all statutes relating to the proper and complete performance of my duties, and m familiar with and accept the obligations of my position as registered agent.
	SIGNATURE AMAJULA RICOLOGO
	DATE $\frac{4/22/97}{}$

REGISTERED AGENT FILING FEE: \$35.00