

P97000072406  
TRANSMITTAL LETTER

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

400002271914--6  
-08/20/97--01023--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: RAYSA Jewelry Corp.  
(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: Perez, Behar & Assoc., Inc.  
Name (Printed or typed)

14730 NE 10 Ave.  
Address

N. Miami, Fl. 33161  
City, State & Zip

305-949-4738  
Daytime Telephone number

FILED  
97 AUG 20 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mc E/21/97

ARTICLES OF INCORPORATION  
OF  
RAYSA Jewelry, Corp.

FILED

97 AUG 20 AM 9: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:  
RAYSA Jewelry, Corp.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:  
14730 NE 10TH AVENUE  
N MIAMI, FL. 33161

## ARTICLE VII

The number of directors constituting its initial Board of Directors is 3 whose name(s) and address(es) is(are):

SANDRA A ARGUELLO 42.5%  
14730 NE 10TH AVENUE  
N MIAMI, FL. 33161  
PRESIDENT

RAMON PEREZ 42.5%  
14730 NE 10TH AVENUE  
N MIAMI, FL. 33161  
VICE-PRESIDENT

MICHAEL S. GARCIA 15%  
14730 NE 10TH AVENUE  
N MIAMI, FL. 33161  
SECRETARY

## ARTICLE VIII

The name and address of the subscriber is:

SANDRA A ARGUELLO  
14730 NE 10TH AVENUE  
N MIAMI, FL. 33161

## ARTICLE IX

Permanent agent and address for the corporation is:

PEREZ BEHAR & ASSOCIATES, INC.  
14730 N.E.10TH AVE.  
N MIAMI, FL. 33161

## ARTICLE X

Shareholders shall be entitled to preemptive rights.

  
SANDRA A ARGUELLO

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT RAYSA Jewelry, Corp. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF  
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

  
SANDRA A. ARGUELLO

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature

  
RAMON PEREZ  
PEREZ, BEHAR & ASSOCIATES, INC.

Date

8-14-97

FILED  
97 AUG 20 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA