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****122.50 ****122.50

TRANSMITTAL LETTER

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

SUBJECT: LEMAR JEWELRY CONTRACTORS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM: LEMAR JEWELRY CONTRACTORS, INC.
Name (printed or typed)
4736 N.E. 12 TH AVENUE
Address
OKLAND PARK, FLORIDA 33334
City, State, & Zip
(954) 938-7444
Telephone Number

FILED
97 SEP -9 AM 10:25
SECRET
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

9/15/97

57 SEP -9 11 10:25
FILED
SEC. CLERK
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEMAR JEWELRY CONTRACTORS, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

LEMAR JEWELRY CONTRACOTR, INC.

ARTICLE II PRINCIPAL OFFICE

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

4736 N.E. 12 TH AVENUE
OKLAND PARK, FLORIDA 33334

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLORIA SOTOAGUILAR
1960 SW 32 AVENUE
MIAMI, FL. 33145

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

ISMAEL GARCIA
1960 SW 32 AVENUE
MIAMI, FL. 33145

PRESIDENT

FABIOLA GARCIA
4170 W 9 TH LANE
HIALEAH, FL. 33012


VICE_PRESIDENT


GLORIA SOTOAGUILAR
1960 SW 32 AVENUE
MIAMI, FL. 33145


SECRETARY - TREASURE

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

13 day of AUG, 19 97.



Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: LEMAR JEWELRY CONTRACTORS, INC.

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

GLORIA SOTOAGUILAR

(NAME)

1960 SW 32 AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33145

(CITY/STATE/ZIP)

91
FILED
SEP - 9 14 10:20
TALLAHASSEE, FLORIDA

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

Gloria Sotoaguilar

DATE AUG, 13 1997