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Date:.

ARTICLES OF INCORPORATION

OF

MAILI JEWELRY IV INC

a Florida corporation for profit

PURSUANT TO the Florida General Corporation Act, the undersigned, being the incorporator or incorporators with respect to these Articles of Incorporation, state as follows:

1. NAME: The name of this corporation is:

MAILI JEWELRY IV INC

- Office location-3955 S.W. 137 Ave # 1 Miami, Fla 33175 607.167, the 2. COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.
  - 3. DURATION: This corporation is to have perpetual existence.
- 4. PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.
- 5. CAPITAL STOCK: The aggregate number of shares which this corporation shall have the authority to issue shall be five (500) hundred shares One Dollar (\$1.00) par value common stock.
- 6. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

3955 S.W. 137 Ave #1 Miami, Fla 33175

The name of the initial registered agent of this corporation at the address of the initial registered office is:

> Rafael M. Otero 3955 S.W. 137 Ave # 1 Miami, Fla 33175

7. INITIAL BOARD OF DIRECTORS: This corporation shall have not less than Two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

The name or names and address or addresses of the initial director or directors of the corporation is:

NAME

## **ADDRESS**

Rafael M. Otero (president) Delia E. Otero (Secretary) 5205 S.W. 89th Ct Miami, Fla 33165 5205 S.W. 89Th Ct Miami, Fla 33165

	Articles is:	_	ADDRESS		
Rafael M. Otero  5205 S.W. 89Th Ct Miami, Fla 33165  9. INDEMIFICATION: The corporation shall indemnify any officer or director to the fullest extent permitted by law.  10. BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vering the shareholders and any By-law made by the shareholders shall not be altered, amend or repealed by the board of directors.  11. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any reconferred upon the shareholder is subject to this reservation.  12. REMOVAL OF DIRECTORS: The shareholders of this corporation shall not be entitled to remove any director from office during his term except for cause.  13. POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation act.  IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of October 1997  (SEAL) (	NAME	Otero	•	9Th Ct Miami, FJ	22165
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