

P97000096650



JOSE A. MENENDEZ
MARIA L. MENENDEZ
PHONE 885-3758
810 EAST 7TH AVENUE
HIALEAH, FL 33010

2614

63-398/670
46

PAY TO THE
ORDER OF

9-30-97
Law Corporation
One hundred twenty two \$ *122.50*
✓
DOLLARS



037-046
1 East 49th Street
Hialeah, Florida 33013

FOR

Gina Jewerly

MP

⑆067003985⑆ 2614 1195062632⑈

900002342409--7

-11/10/97-01060-001

***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 12 AM 9:59

W97-23077



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1997

JOSE A. MENENDEZ
810 EAST 7TH AVE.
HIALEAH, FL 33010

SUBJECT: GINA JEWERLY
Ref. Number: W97000023077

We have received your document for GINA JEWERLY and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 097A00049565



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1997

JOSE A. MENENDEZ
810 EAST 7TH AVE.
HIALEAH, FL 33010

SUBJECT: GINA AND SON JEWELRY CO.
Ref. Number: W97000023077

We have received your document for GINA AND SON JEWELRY CO. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please correct the spelling of the word "JEWELRY" in the corporate name.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 197A00052750

ARTICLES OF INCORPORATION

OF

ARTICLE I- NAME

The name of this corporation is:

GINA AND SON JEWELRY CO.

This corporation may engage in any activity or business permitted under the laws of the UNITED STATES and this state.

ARTICLE III CAPITAL STOCK

The maximun of shares of stock that this corporation is authorized to have outstanding at any time is five hundred 500 shares of common stock, each share having a per value of ONE DOLLAR.

ARTICLE IV - TERM OF EXISTENCE

This coorporation shall have a perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this coorporation is 5470 WEST 10 TH AVE. HIALEAH, FL 33012
And the address of the initial registered agent of this coorporation is GINA DIAZ 5470 10 TH AVE. HIALEAH, FL 33012
(305) 883-5960.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially, the number of directors may be increased or deminished from time into time by bylaw but shyall never he less than 2.

GINA DIAZ.- PRESIDENT
5470 WEST 10 AVE.
HIALEAH, FL 33012

PEDRO M. GONZALEZ.- VICE-PRESIDENT
3546 WEST 80 ST.
HIALEAH, FL 33018

All of the said DIRECTORS are of full age and least one of them is a citizen of the UNITED STATES.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 AM 10:00

ARTICLE XI- AMEUREMENT

These Articles of incorporation may be amended in this manner provided by law. Every amendment shall be approved by BOARD OF DIRECTORS, proposed by them to the stockholder, and approved at a stockholder's meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these ARTICLES of Incorporation be made. IN WITNESS WHEREOF, has executed these ARTICLES OF INCORPORATION. this 20 OCTOBER 1997.

Gina Diaz

GINA DIAZ.-
PRESIDENT

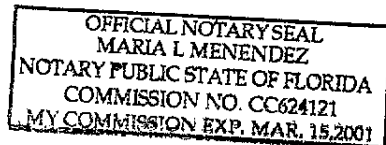
Pedro M. Gonzalez

PEDRO M. GONZALEZ
VICE-PRESIDENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, MARIA L. MENENDEZ A Notary Public authorized to take acknowledgments in the STATE AND COUNTY set forth above, personally appeared GINA DIAZ AND PEDRO M. GONZALEZ KNOWN TO ME AND KNOW BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION. IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal, in the STATES AND COUNTY oversaid, this day twenty of, OCTOBER, 1997

Maria L. Menendez
MARIA L. MENENDEZ
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



ARTICLE VII- INITIAL OFFICERS

The name and post office addresses of the officers are as follows:

PRESIDENT: GINA DIAZ
5470 WEST 10 TH AVE.
HIALEAH, FL 33012
S.S. 261-99-6144

VICE-PRESIDENT: PEDRO M. GONZALEZ
3546 WEST 80 ST.
HIALEAH, FL 33018
S.S. 261-99-6143

ARTICLE IX - DISTRIBUTION

The name and post office addresses of each subscriber of this ARTICLES OF CORPORATION, and the number of shares of stock which each agree to take and the sums subscribed to and paid are as follows.

NAME	ADDRESS	SHARE
GINA DIAZ	5470 WEST 10 TH AVE. HIALEAH, FL 33012	251
PEDRO M. GONZALEZ	3546 WEST 80 ST HIALEAH, FL 33018	249

ARTICLE X - EFFECTIVE DATE

These Articles of corporation shall be effective immediately upon approval of the SECRETARY OF STATE, STATE OF FLORIDA.

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

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

GINA AND SON JEWELRY CO.

**DESERING 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 NAME GINA DIAZ (RESIDENT AGENT)
LOCATED AT 490 SW 4TH AVE, MIAMI FL. 33120, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.**


SIGNATURE: GINA DIAZ
CORPORATE OFFICER
PRESIDENT

DATE: OCTOBER 20, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 AM 10:00

**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: PRESIDENT AGENT
DATE: 11-3-97