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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RRT JEWELRY MANUFACTORY INC. (Corporation Name) 3000002-10209-8 (Document #)

-01/23/98--01035--045  
\*\*\*\*122.50 \*\*\*\*122.50

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
RECEIVED  
98 JAN 23 PM 4:00  
98 JAN 23 AM 11:37  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

98 JAN 23 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R R T JEWELRY MANUFACTORY, *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: R R T JEWELRY MANUFACTORY, *Inc.*

ARTICLE II PRINCIPAL OFFICE

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

8013 W 21 CT. HIALEAH, FLORIDA 33016

ARTICLE III CAPITAL STOCK

1000 Shares

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

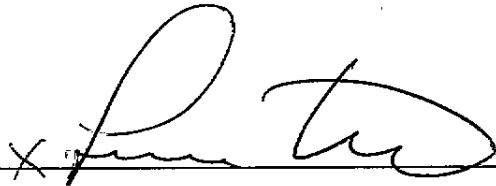
1.- The name of the corporation is : R R T JEWELRY MANUFACTORY, INC.

2.- The name and address of the registered agent and office is :  
LIVIO TOSCO, 3400 SW 136 AVE., MIRAMAR, FLORIDA 33027

(NAME)

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE JANUARY 16TH., 1998

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 

DATE JANUARY 16TH., 1998

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

LIVIO TOSCO - 8013 W 21 CT., HIALEAH, FLORIDA 33016

ARTICLE V INCORPORATOR(S)

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

ONELIO RAMIREZ - 5356 W 14TH LANE, HIALEAH, FLORIDA 33012

GILBERTO RAMIREZ - 9990 NW 135TH STREET, HIALEAH GARDENS, FLORIDA 33016

LIVIO TOSCO - 3400 SW 136TH AVE., MIRAMAR, FLORIDA 33027

The undersigned has(have) executed these Articles of Incorporation this 16 day of JANUARY, 1998

x Onelio Ramirez  
ONELIO RAMIREZ

x Gilberto Ramirez  
GILBERTO RAMIREZ

x Livio Tosco  
LIVIO TOSCO

FILED  
98 JAN 23 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SWORN AND SUBSCRIBED TO ON JANUARY 16TH., 1998 BEFORE ME IN MIAMI, FLORIDA.

Luz C. Nunez  
LUZ C. NUNEZ  
NOTARY PUBLIC

MY COMMISSION EXPIRES ON:

