

P98 000010932

2/03/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:28 PM

((H98000002295 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: CHANTEL JEWELRY, INC.  
Jewelry

AUDIT NUMBER.....H98000002295

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 FEB -3 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSE

FEB 4 1998

**CERTIFICATE OF INCORPORATION  
OF  
CHANTEL JEWELRY, INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the proposed corporation shall be:  
**CHANTEL JEWELRY, INC.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

Prepared by:  
Eileen C. Reinhardt  
14348 S.W. 115th terr.  
MIAMI, FL. 33186.  
(305)592-0394

FILED  
98 FEB -3 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 7161 S.W. 117 Ave, MIAMI, FL.33183. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI**  
**DIRECTORS**

This corporation shall have initially two (2) directors. The number of directors may increased or diminished from time to time by-laws adopted by the shareholders.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The name and street of the member of the first Board of Director is:

**President**  
**Vice-President**

**Eileen C. Reinhardt**  
**14348 S.W. 115th Terr**  
**Miami, FL. 33186**

**Secretary**  
**Treasurer**

**Niurka Sola**  
**14321 S.W. 170 St.**  
**MIAMI, FL. 33177.**

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is Eileen C. Reinhardt, 14348 S.W. 115 Terr, MIAMI, FL. 33186.

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be, 7161 S.W. 117 Ave, Miami, FL.33183.

And the registered agent shall be

Eileen C. Reinhardt.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By *Eileen Reinhardt*  
Registered Agent

**ARTICLE X  
AMENDMENT**

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

H98000002295

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this January 27th, 1998.

Eileen Reinhardt  
Incorporator

(STATE OF FLORIDA)  
(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared: Eileen C. Reinhardt, the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this January 27th, 1998.



My commissions expires: R. Llaurado

H98000002295

**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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : Chantel Jewelry, Inc.
2. The name and address of the registered agent and office is:  
Eileen C. Reinhardt, 14348 S.W. 115 Terr, MIAMI, FL.33186.

SIGNATURE Eileen C. Reinhardt

TITLE: \_\_\_\_\_

PRESIDENT

DATE: \_\_\_\_\_

January 27th., 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -3 AM 7:31

FILED

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 AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Eileen C. Reinhardt

DATE: 1.27.98