

Charter Number Only

211618-558
P700015567

Jose Ferrans

Requestor's Name

6811 SW 129 Ave #2

Address

Miami FL 33183

City

State

ZIP

Phone

382-2640

ATION ONLY

CORPORATION(S) NAME

200002433202

02/17/98 01062-032

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The Princess Jewelry, Fine Arts
And Cigars, Corp.

FILED
08 FEB 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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- ☐ Merger
☐ Mark
☐ Other
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2/17/98

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

The Princess Jewelry, Fine Arts and Cigars, Corp.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida under the statute of the State of Florida providing for the rights, privileges, immunities and liabilities of Incorporated profit, it is:

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ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

" The Princess Jewelry, Fine Arts and Cigars, Corp.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock initially when loaded shall have a par value of \$ 5.00 per share .

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 248 NW. Lejeune Road
MIAMI, FL. 33126. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Renzo Perrotta. Address: 248 NW Lejeune Rd-MIAMI, FL. 33126

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Roque Munoz	PRES.	248 NW. Lejeune Rd.-MIAMI, FL.
Maria T. Muñoz	VICE PRES.	Same Address
Leonardo Sosa	TREASURER	Same Address
Renzo Perrotta	SECRETARY	Same Address

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
Roque Munoz	248 NW Lejeune Rd. Miami, Fl. 33126	40	\$200.00
Maria T. Munoz	248 NW Lejeune Rd. Miami, Fl. 33126	30	\$150.00
Leonardo Sosa	248 NW Lejeune Rd. Miami, Fl. 33126	30	\$150.00
Renzo Perrotta	248 NW Lejeune Rd. Miami, Fl. 33126	NONE	----

Only Directors and Share-holders So Far.

"ARTICLE X-A

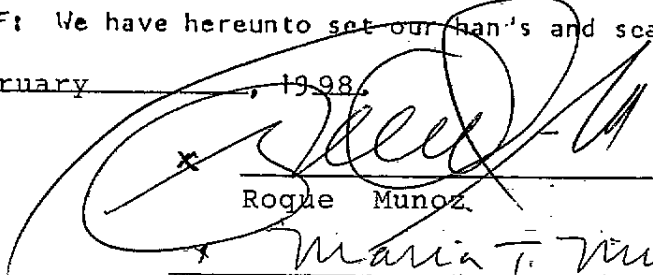
The Name and Registered Address of the Incorporator is:
RENZO PERROTTA at:

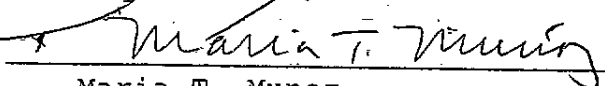
248 NW Lejeune Road
Miami, Fl. 33126

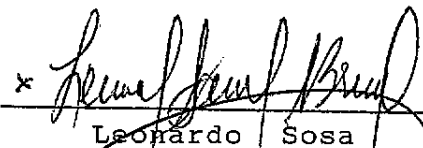
ARTICLE XI

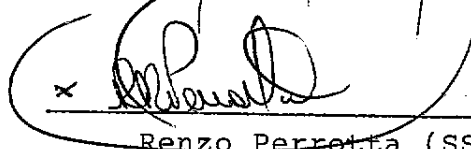
The stock of the corporation may be Issued pursuant to the provisions under * 1244 of the Internal Revenue Code In order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this
1st day of February, 1998.

x  (seal)
Roque Munoz

x  (SEAL)
Maria T. Munoz

x  (SEAL)
Leonardo Sosa

x  (SEAL)
Renzo Perrotta (SS#593-15-9123)

STATE OF FLORIDA: Miami
COUNTY OF Miami Dade

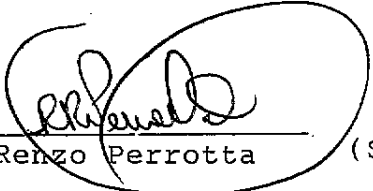
ACCEPTANCE as REGISTERED AGENT of the Corp.:

"The Princess Jewelry, Fine Arts and Cigars, Corp."

Here I duly accept to be the REGISTERED AGENT
of the Corporation above mentioned, and the
Registered Address will be:

248 NW Lejeune Road
MIAMI, FL. 33126

So I Sign & Seal this CONSENT as February 1st., 1998
In WITNESS WHEREOF: I hereunto has set my Hand
and Seal


Renzo Perrotta (Seal)
SS.# 593-15-9123

State of Florida
County of Dade

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA