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NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
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Other	Merger	
OTHER FILING	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	
Name Reservation	Limited Partnership	
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	Trademark	
	Other	

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

98 MAR 16 AM 11: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Franmar Jewelry, 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: Franmar Jewelry, Inc.

The principle place of business of this corporation shall be:

2059 S.W. 8th Street, Miami, FL 33135

ARTICLE - II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE - III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 12,000 share of common stock at .12 cents per share.

ARTICLE - IV TERM OF EXISTENCE

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This corporation is to exist perpetually.

ARTICLE - V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Regla C. Perez 2059 S.W. 8th Street Miami, FL 33135

ARTICLE - VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Regla C. Perez 2059 S.W. 8th Street Miami, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of January

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of Tanuary, 1998 by

OFFICIAL NOTARY SEAL
YVONNE MESEGUE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC458940
MY COMMISSION EXP. MAY 3,1999

Notary Public

y Commission Expires: 5/3/90

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SECRETARY OF STATE

CERTIFICATE OF DESIGNATION TALLAHASSEE, FLORIDA REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Franmar Jewelry, Inc.

2. The name and address of the registered agent and office is:

Regla C. Perez 2059 S.W. 8th Street Miami, FL 33135

SIGNATURE

(Corpora**te** Om

Title: President

Date:

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES,

SIGNATURE<u>@</u>

ate: 01-0719