

P 980000 31239

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 APR -2 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: CV JEWELRY INC

400002476384-- 5  
-04/02/98--01021--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

Filing Fee  
& Certified Copy

Filing Fee,  
Certified Copy,  
& Certificate

Additional Copy Required

FROM: ROBERTO A. VIVALLO  
Name (printed or typed)

9749 NW 127<sup>TH</sup> ST

Address

HIALEAH GARDENS FL 33018

City, State, & Zip

(305) 362-9903

Daytime Telephone Number

F. CHESSEY APR 6 1998

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*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:

CV JEWELRY INC

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### ARTICLE II PRINCIPAL OFFICE

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

9749 NW 127<sup>TH</sup> ST  
HIALEAH GARDENS FL 33018

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES AT \$1.00 PER VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO E CARRASCO  
9749 NW 127<sup>TH</sup> ST  
HIALEAH GARDENS FL 33018

## ARTICLE V INCORPORATOR(S)

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

ROBERTO A VIVALLO  
9749 NW 127<sup>TH</sup> ST  
HIALEAH GARDENS FL 33018

EDUARDO E CARRASCO  
9749 NW 127<sup>TH</sup> ST  
HIALEAH GARDENS FL 33018

## ARTICLE VI OFFICERS/DIRECTORS

ROBERTO A VIVALLO  
9749 NW 127<sup>TH</sup> ST  
HIALEAH GARDENS FL 33018

PRESIDENT


EDUARDO E CARRASCO  
9749 NW 127<sup>TH</sup> ST  
HIALEAH GARDENS FL 33018

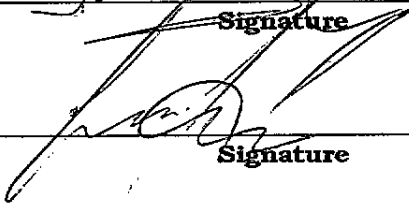
TREASURER/SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of MARCH, 19 98.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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.

CV JEWELRY INC

1. The name of the corporation is: \_\_\_\_\_

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

EDUARDO E CARRASCO

(NAME)

9749 NW 127<sup>TH</sup> ST

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

HIALEAH GARDENS FL 33018

(CITY/STATE/ZIP)

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*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)

03/30/98

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314