

998000048359

AMADOR ACCOUNTING & TAX SERVICE  
11117 OKECHOBEE RD STE 110  
MIAMI, FL 33018

Address

City/State/Zip

Phone #

no ph# listing

100002535481--1

-05/26/98-01101-013

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED  
98 MAY 26 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

TA - 6/1/98

FILED

98 MAY 26 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CARMEN JEWELRY, INC.

ARTICLE I  
NAME

The name of the corporation is CARMEN JEWELRY, INC.  
and the mailing address is 7 ST N.W. 37 AVE STE S-7 MIAMI, FL  
33125

ARTICLE II  
NATURE OF BUSINESS

This corporation is being formed for the following  
purposes: Jewels & Accesories

To conduct any and all business activities permitted  
by the laws of the State of Florida.

To generally have and exercise all powers, rights and  
privileges necessary, suitable, convenient of proper for the  
accomplishment of any of the purpose or the attainment of any  
or all of the objects hereinbefore enumerated or incidental to  
the purposes and power herein named for the enhancements of the  
value of the property of the corporation or which at any time  
appear conducive there to or expedient.

ARTICLES III  
TERMS OF EXISTENCE

This corporation shall have perpetual existence unless  
sooner dissolved in accordance with the laws of the State of  
Florida. The date in which corporate existence shall begin is the  
date on which these articles of Incorporation are filed with the  
Secretary of State Of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Corporation is 7225 Bellemeade Blvd, MIAMI, FLORIDA 33138 the name of the initial registered agent of this Corporation is Mr. ROLANDO DELGADO

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors(s) of this Corporation are:

ROLANDO DELGADO

7225 Bellemeade Blvd.  
MIAMI, FL 33138

ARTICLES VII

OFFICERS

The officers of the corporation shall be as followed:

ROLANDO DELGADO

PRESIDENT/VICE/SECRETARY 100 SHARES

ARTICLES VIII

AMENDMENTS TO  
ARTICLES OF INCORPORATION  
AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

## ARTICLE IX

### POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

## ARTICLE X

### DIVIDENDS

Dividends Payable in shares of any class may be paid to holders of shares of any other class.

## ARTICLE XI

### INDEMNIFICATION

This Corporation Shall Indemnify any and all of its Directors, officers, Employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgements, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as therein provided. the foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be law fully granted.

ARTICLE XII

INCORPORATION

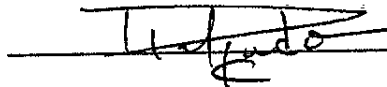
The name and addresses of the persons signing these Articles are:

ROLANDO DELGADO

7225 Bellemeade Blvd  
MIAMI, FL 33138

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation.

Dated: 5/21/98

  
\_\_\_\_\_

ACKNOWLEDGEMENT


STATE OF FLORIDA )

SS.

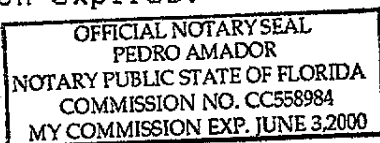
COUNTY OF DADE )

BEFORE Me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mr. ROLANDO DELGADO known to me and known by me be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set hand and affixed my official seal, in the State of County aforesaid, this 21 day of May, A.D., 1998.

  
\_\_\_\_\_  
Notary Public

My commission expires:



**FILED**  
98 MAY 26 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERD AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **CARMEN JEWELRY, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named **Mr. ROLANDO DELGADO** adress 7225 Bellemeade Blvd Miami, Florida 33138 as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.

