

P98000064628

TRANSMITTAL LETTER

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

SUBJECT: Argen Design Jewelry Corp.
(Proposed corporate name- must include suffix)

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

() \$70.00 () \$78.75 () \$122.50 (X) \$131.25

FROM:

Horacio Alberto Cura
Name (printed or typed)

36 NE 1st Suite 553
Address

Miami, FL 33132
City, State & Zip

(305) 386-5616
Daytime Telephone Number

200002593142-7
-07/20/98-01076-016
****131.25 ****131.25

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

FILED
98 JUL 20 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 7-23-98

ARTICLES OF INCORPORATION

The undersigned incorporation(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:

Argen Design Jewelry Corp

ARTICLE II PRINCIPLE OFFICE

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

36 NE 1st Suite 553
Miami, FL 33132

FILED
98 JUL 20 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Horacio Alberto Cura
36 NE 1st Suite 553
Miami, FL 33132

ARTICLE V INCORPORATION (S)

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

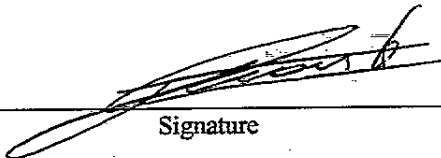
Horacio Alberto Cura (President)
36 NE 1st Suite 553
Miami, FL 33132

Eduardo Hector Huarte (Vice President)
36 NE 1st Suite 553
Miami, FL 33132

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day
Of July, 1998



Signature



Signature

Signature

Articles of Incorporation
Filing Fee- \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.**

1. The name of the corporation is: Argent Design Jewelry Corp.

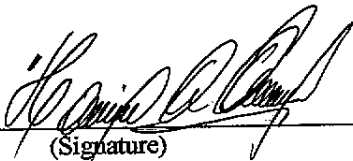
2. The name and address of the registered agent and office is:

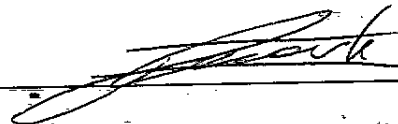
Horacio Alberto Cura

36 NE 1st Suite 553
(P.O. Box not acceptable)

Miami, FL 33132
(City/State/Zip)

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)



DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL

FILED
98 JUL 20 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA