

P98000067369

TRANSMITTAL LETTER

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

900002601238--4
-07/29/98--01030--008
*****87.50 *****87.50

SUBJECT: FOREVER PRECIOUS, INC.
(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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FIRST CLASS IMPORT INC. (c/o Luis A. CARLO)
Name (Printed or typed)

12585 SW 130th ST.
Address

MIAMI FL 33186
City, State & Zip

(305) 259-5637 (ENGLISH)
(305) 259-8043 (SPANISH)
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 29 AM 8:06

FILED

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

AN 8-3-98

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:

FOREVER PRECIOUS, INC,

ARTICLE II PRINCIPAL OFFICE

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

6350 S.W, 113 Ct.
MIAMI FLORIDA 33173

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO F. KAN
6350 S.W. 113 Ct.
MIAMI, FLORIDA 33173

FILED
98 JUL 29 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ALEJANDRO F. KAN
6350 S.W. 113 Ct.
MIAMI, FLORIDA 33173

CIRO URQUIOLA
6350 S.W. 113 Ct.
MIAMI, FLORIDA 33173

ARTICLE VI DIRECTOR(S)

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

ALEJANDRO F. KAN
6350 S.W. 113 Ct.
MIAMI, FLORIDA 33173

PRESIDENT-SECRETARY
50%

CIRO URQUIOLA
6350 S.W. 113 Ct.
MIAMI, FLORIDA 33173

VICE-PRESIDENT-TREASURER
50%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of JULY, 1998.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: FOREVER PRECIOUS, INC

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

ALEJANDRO F. KAN

(NAME)

6350 S.W. 113 CT.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33173

(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 Alejandro Kan

DATE July 21, 1998

REGISTERED AGENT FILING FEE: \$35.00

98 JUL 29 AM 8:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA