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Joyita Jewelry Inc
36 NE 1st St #342
Miami FL 33132

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-09/11/98-01092-011
****122.50 ****122.50

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☐ 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

CB
9-16-98
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ARTICLES OF INCORPORATION

OF

JOYITA JEWELRY, INC.

ARTICLE I – CORPORATE NAME

The name of the Corporation is:

JOYITA JEWELRY, INC.

The principal address of the Corporation shall be:

**36 N.E. 1st Street
Suite 342
Miami, Florida 33132**

ARTICLE II – NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business
Permitted under the laws of the United States of America and of the State
of Florida.

ARTICLE III – CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics
of such stock shall be as follows:

<u>Number of Authorized Shares</u>	<u>Par Value</u>	<u>Class of Stock</u>
500	\$1.00	Voting Common

ARTICLE IV – PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive
rights.

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ARTICLE V – REGISTERED AGENT

The Corporation's Registered Agent and Registered Office in the State of Florida is:

Marisela Herrera
36 N.E. 1st Street
Suite 342
Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Registered Agent to accept service of process on the Corporation at the Registered Office designated in this Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT, MARISELA HERRERA

ARTICLE VI – BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is one (1). The name and address of the Board of Directors is:

Marisela Herrera
36 N.E. 1st Street
Suite 342
Miami, Florida 33132

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Marisela Herrera
36 N.E. 1st Street
Suite 342
Miami, Florida 33132

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation, this 26 day of AUGUST 1998.


INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared, Marisela Herrera, to be known to be the person described in and who executed the forgoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for the purpose herein expressed.

WITNESS my hand and official seal in the State of Florida and County aforementioned this 26 day of AUGUST 1998.



DAVID J. LOIACONO
My Comm Exp. 5/15/2001
Bonded By Service Ins
No. CC647763
☒ Personally Known ☐ Other I.D.


NOTARY PUBLIC, STATE OF FLORIDA