

P99000051561

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Genesis Precious Jewelry
Inc.

500002897875--2

-06/08/99--01006--023

****140.00 *****70.00

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -8 PM 12:05

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RECEIVED

99 JUN -8 AM 10:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

6/8/99

8:58

Name

Date

Time

Walk-In _____

Will Pick Up _____

Printed JUN - 8 1999

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1999 JUN -8 PM 12: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GENESIS PRECIOUS JEWELRY, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is GENESIS PRECIOUS JEWELRY, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1082 N University Dr PMB 196, Plantation, Fl. 33322.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Eric Lewis Vizcarrondo, 1802 N. University Dr, PMB 196, Plantation, Florida 33322.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Eric Lewis Vizcarrondo

1802 N University Dr PMB 196
Plantation, FL 33322

The undersigned has executed these articles of incorporation on June 3, 1999.

A handwritten signature in black ink, appearing to read 'Eric Lewis Vizcarrondo', is written over a horizontal line.

Eric Lewis Vizcarrondo
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: GENESIS PRECIOUS JEWELRY, INC.
2. The name and address of the registered agent and office is:

Eric Lewis Vizcarrondo
1802 N. University Dr, PMB 196
Plantation, Florida 33322

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.


Eric Lewis Vizcarrondo

June 3, 1999

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TALLAHASSEE, FLORIDA