

P99000057122

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000015316 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUN 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BAL HARBOUR JEWELRY EXCHANGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4
H99000015316

ARTICLES OF INCORPORATION

OF

BAL HARBOUR JEWELRY EXCHANGE, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

BAL HARBOUR JEWELRY EXCHANGE, INC.

ARTICLE II

The general nature of the business to be transacted shall be jewelry exchange store and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of two (2) or more members, as may be provided By-laws.

PAGE 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

H99000015316

FILED

99 JUN 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000015316

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at:	MITCHELL R. SHMALO 7161 S. W. 117TH AVENUE MIAMI, FL 33183	President
Residing at:	MARCO A. VALENCIA 7161 S. W. 117TH AVENUE MIAMI, FL 33183	Vice-President

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be MITCHELL R. SHMALO and the registered agent's office of this corporation shall be 9561 Harding Avenue, Miami, FL 33183.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 9561 Harding Avenue, Miami, FL 33183 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
MITCHELL R. SHMALO	7161 S. W. 117TH AVENUE MIAMI, FL 33183	510
MARCO A. VALENCIA	7161 S. W. 117TH AVENUE MIAMI, FL 33183	490

H99000015316

H99000015316

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 27th day of May, 1999.

SWORN TO AND SUBSCRIBED before me on this 27th day of May, 1999.

[Signature]
MITCHELL R. SHMALO, PRESIDENT

[Signature]
MARCO A. VALENCIA, VICE-PRESIDENT

STATE OF FLORIDA)
COUNTY OF DADE)

SS

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MITCHELL R. SHMALO and MARCO A. VALENCIA, known to be the persons who executed the foregoing Certificate of Incorporation of BAL HARBOUR JEWELRY EXCHANGE, and they acknowledged before me that they have executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by MITCHELL R. SHMALO and MARCO A. VALENCIA, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 27th day of May, 1999.



Suzanne Miyashiro
Commission # CG 811250
Expires Feb. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public, State of Florida

MY COMMISSION EXPIRES:

99 JUN 23 AM 9:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

[Signature]
MITCHELL R. SHMALO

Prepared by: GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

H99000015316