Carmen Torres 16181 SW 73rd Street Miami, FL. 33193

June 29, 1999

Secretary of State Division of Corporations 409 East Gaines Tallahassee, Fl. 32399

Dear Sirs:

Enclosed please find one original and a copy of the articles of Incorporation of Gevedi Jewelry Inc. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as Gevedi Jewelry Inc. is greatly appreciated.

Registered Agent

# ARTICLES OF INCORPORATION OF GEVEDI JEWELRY INC.

# **ARTICLE I - NAME**

The name of the corporation is GEVEDI JEWELRY INC.

# ARTICLE II - DURATION

This corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is: 9001 SW 142 Avenue Ste 1321

Miami, FL. 33186

Tel: 305-388-3928

# ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is: Carmen Torres 16181 SW 73rd Street Miami, FL. 33193

# ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

9001 SW 142 Avenue Ste 1321 Miami, FL. 33186

# ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (3) directors initially.

The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME		ADDRESS
German Rojas	<u>.</u> .	9001 SW 142 Avenue Ste. 1321 Miami, FL. 33186
Venus Orozco		Calle 10A #72-35 Apt. 3E Cali, Columbia
Diego Florez		3400 SW 153 Avenue Miami, FL. 33185

#### ARTICLE X - INCORPORATOR

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

German Rojas

9001 SW 142 Avenue Ste. 1321

Miami, FL. 33186

(305) 388-3928

#### **ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of Directors.

#### **ARTICLE XII - INDEMNIFICATION**

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

# **ARTICLE XIII - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

in withess thereor, the undersigned subscriber has executed mese Atheles of
Incorporation on this 29th day of June, 1999
- 1 Samue chu
German Rojas
STATE OF FLORIDA
COUNTY OF MIAMI-DADE
THE FORGOING ARTICLES OF INCORPORATION were sworn to and
acknowledged before me on this 29th day of June, 1999
Personally known to me
(Or I.D. shown).
State of Florida Dr. License #
Exp. Date:

My commission expires:

CARMEN J. TORRES
MY COMMISSION ≱ CC 502935
EXPIRES: October 17, 1999
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED...

In pursuance of chapter 48.091, Florida statues, the following is submitted in compliance with said Act:

Gevedi Jewelry Inc. desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named Carmen Torres at 16181 SW 73rd Street Miami, FL. 33193 as its agent to accept service of process within the state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby accept to act in that capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Carmen Torres

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SECRETARY OF STATE
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