00063996 Sammy Library 4750 Sarazen Dr. Hollywood, FL 33021 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Walk in ☐ Photocopy Certificate of Status ☐ Will wait ☐ Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials The Francisco Toll 1 9 1999 -

ARTICLES OF INCORPORATION OF E.M.C. JEWELERS, INC.

99 JUL 12 PM 3: 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation is: E.M.C. Jewelers, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: Retail and wholesale jewelry, related products and services, and investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

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ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Sammy Libraty, 4750 Sarazen Drive, Hollywood, Florida 33021.

ARTICLE VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>

ADDRESS

 $TITLE^{-}$

OFFICE

Sammy Libraty

4750 Sarazen Drive

Director

President

Hollywood, FL 33021

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

NAME

ADDRESS

OF SHARES

AMOUNT PAID

Sammy Libraty

4750 Sarazen Drive

500

\$ 500.00

Hollywood, FL 33021

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this $\frac{\partial \S}{\partial s}$ day of July, 1999.

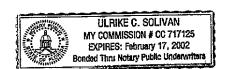
Sammy Libraty

STATE OF FLORIDA; COUNTY OF BROWARD:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sammy Libraty to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this day of July, 1999.

Notary Public

My Commission expires: 2/17/2002



FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMECTLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that E.M.C. Jewelers, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Hollywood, State Florida has named Sammy Libraty, located at 4750 Sarazen Drive, Hollywood, Florida 33021, as its agent to accept service of process within Florida.

Sammy Libraty, President

July 08, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Sammy Libraty, Registered Agent

July <u>p\$</u>, 1999