

799000072384

Charter Number Only

8/12/99

VALIDATION ONLY

Requestor's Name
Harvey Kase
Address
5669 S. University Drive
Davie FL 33328
City State ZIP Phone
854)680-2311C

300002959063--2
-08/13/99-01047-001
*****78.75 *****78.75

CORPORATION(S) NAME

Roma Jewelers Inc.

FILED
99 AUG 13 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Foreign	☐ Mark
☐ Limited Partnership	☐ Dissolution	☐ Other
☐ Reinstatement	☐ Annual Report	☐ Change of Registered Agent
☐ Reservation	☐ Certificate Under Seal	
☒ Certified Copy	☐ Photo Copies	☐ Certificate Under Seal
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☐ Pick Up
		☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED



Empire Toll Free: 1-800-432-3028

FILED
99 AUG 13 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

ROMA JEWELERS INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 124 EAST FLAGLER STREET, MIAMI FLORIDA 33131

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation

ABRAHAM FRANCO	RONNY BÉDA
4380 NORTH BAY ROAD	19355 NE 36 TH CT. APT 18B
MIAMI BEACH, FL. 33140	NORTH MIAMI BEACH 33180

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

ABRAHAM FRANCO	RONNY BÉDA
4380 NORTH BAY ROAD	19355 NE 36 TH CT. APT 18B
MIAMI BEACH, FL, 33140	NORTH MIAMI BEACH, 33180

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 10th day of August 1999 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Abraham Franco

Ronny Beda

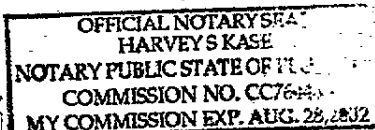
ABRAHAM FRANCO - PRESIDENT

RONNY BEDA - VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 10TH DAY OF
AUGUST 1999

Harvey S. Kase



Harvey S. Kase, Notary Public

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Abraham Franco located at 124 E FLAGLER STREET, MIAMI, FL. 33131 accepts this position as signed below:

Abraham Franco

Abraham Franco - President

The Registered Office will be located at 124 E. FLAGLER STREET, MIAMI FL. 33131

Abraham Franco

Abraham Franco - President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 13 PM 12:35

FILED