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LOCAL REPRESENTATIVE TALLAHASSEE

300002994983--8

-09/23/99--01054--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. MONTEWELERS INC (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

- Walk in  Pick up time 2-00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

RECEIVED  
 99 SEP 23 AM 11:48  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATION  
 TALLAHASSEE, FLORIDA  
 FILED  
 99 SEP 24 PM 3:55  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*109-226621*  
*9/24*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 23, 1999

LAZARUS

MIAMI, FL

SUBJECT: MAY JEWELERS, INC.  
Ref. Number: W99000022002

We have received your document for MAY JEWELERS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 999A00046650

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
99 SEP 24 PM 3:27  
RECEIVED

**ARTICLES OF INCORPORATION**

**FILED**  
99 SEP 24 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

**The name of the corporation shall be:**

MAYLETH JEWELERS, INC.

**ARTICLE II PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be:**

7161 SW 117 AVE  
Miami FL, 33183

**ARTICLE III SHARES**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

MAYLETH CHICO  
15073 SW 127 ct  
MIAMI FL 33186

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


<del>Carlos A. Lahitte</del>	<del>Mayleth Chico</del>	_____
<del>14492 S.W 127 CT</del>	<del>15073 S.W 127 CT</del>	_____
<del>Miami, Fl 33186</del>	<del>Miami, Fl 33186</del>	_____
_____	_____	_____
_____	_____	_____


**ARTICLE VI DIRECTOR(S)**

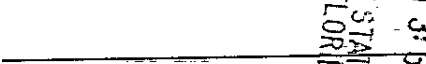
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

<del>Carlos A. Lahitte</del>	<del>Mayleth Chico</del>	_____
<del>14492 S.W 127 CT</del>	<del>15073 S.W 127 CT</del>	_____
<del>Miami, Fl 33186</del>	<del>Miami, Fl 33186</del>	_____
<del>_____</del>	<del>_____</del>	<del>_____</del>
<del>vice - President</del>	<del>vice - President</del>	<del>_____</del>
_____	_____	_____

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Sept 21 day of 1999.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

99 SEP 24 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT