

D9900085652

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 SEP 24 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002996155-9  
-09/24/99-01041--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CAPRIANI JEWELERS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: DANA DUGAN

Name (Printed or typed)

RICE, FOWLER, RODRIGUEZ, KINGSMILL & FLINT, L.L.P.  
2655 LE JEUNE ROAD, SUITE 805

Address

CORALGABLES, FL 33134

City, State & Zip

305 - 445 - 2930

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
CAPRIANI JEWELERS, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

Capriani Jewelers, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

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

520 Brickell Key Drive, Suite 208  
Miami, Florida 33131

**ARTICLE III: SHARES**

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

10,000 shares of common stock with a par value of \$1.00

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

The name and address of the initial registered agent is:

Carlos A. Garcia-Perez, Esq.  
Rice, Fowler, Rodriguez, Kingsmill & Flint, L.L.P.  
2655 Le Jeune Road, Suite 805  
Coral Gables, Florida 33134

**ARTICLE V: BOARD OF DIRECTORS**


The name and address of the initial Board of Directors is

Laura Zyvas  
800 Brickell Key Drive, Apt. 3103  
Miami, Florida 33131

**ARTICLE VI: INCORPORATOR**

The name and address of the Incorporator is:

Carlos A. Garcia-Perez, Esq.  
Rice, Fowler, Rodriguez, Kingsmill & Flint, L.L.P.  
2655 Le Jeune Road, Suite 805  
Coral Gables, Florida 33134

  
\_\_\_\_\_  
Carlos A. Garcia-Perez

\_\_\_\_\_  
Date 9/23/89

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Carl A. Garber*

Signature/Registered Agent

9/23/89

Date

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TALLAHASSEE, FLORIDA