

PO 1000008023
TRANSMITTAL LETTER

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

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-01/19/01--01063--009
*****78.75 *****78.75

SUBJECT: **SILK LUNETTES 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 19 AM 8:19

FILED

FROM: **DIEGO N. ALUADO**
Name (Printed or typed)

980 NW 135th Street
Address

NORTH MIAMI, FL 33168
City, State & Zip

(305) 685-3623
Daytime Telephone number

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

*Done
1/23/01
2✓*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SILKS LUNETTES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8000 NW 31ST MIAMI FLA. 33122 BAY 11.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

WHOLESALE & RETAIL OF OPTICAL FRAMES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ 1.00 TOTAL VALUE \$100.00 US DOLLARS.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KWANG KIM - 9466 NW 54TH DORAL CIRCLE DANE FL. 33128
JUAN CARLOS FALQUEZ 5601 TAFT ST. HOLLYWOOD FL. 33021**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

JUAN CARLOS FALQUEZ
5601 TAFT STREET
HOLLYWOOD, FLORIDA 33021**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

SILKS LUNETTES INC
8000 NW 31ST STREET # 11
MIAMI, FLORIDA 33122

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent JUAN C FALQUEZ, PRES

Date

1/8/2001

Signature/Incorporator

Date

1/8/2001

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01 JAN 19 AM 8:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA