

PD20000026070

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : PAUL SMITH

Account Number : I20010000247

Phone : (305) 673-0347

Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.

CRISTIAN LAY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**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 :  
Cristian Lay, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :  
218 Southern Country Lane  
Quincy, FL 32351

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized: The retail sale of costume jewelry; jewelry of fine silver and precious metal, namely, bracelets, chains, tie pins, earrings, necklaces, rings, cuff links, and pendants; jewelry precious gems and stones; horological and chronometric instruments, namely, watches and clocks, baby bathing products, namely, oil, powder, shampoo, gel; essential oils for personal use, talcum powder, skin lotions, beauty masks, skin creams, hand cream, body cream, nail enamel, makeup, lipstick, eye liner, mascara, blusher, powder face, cologne, perfume, hair lotion, hair spray, hair conditioner, deodorant; bags, purses, wallets; suits, dresses, blouses, skirts, underwear, lingerie, socks and stocking, shoes, among other items

**ARTICLE IV SHARES**

The number of shares of stock is:  
1,500 Common Shares Par Value \$100.00

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

Director, Vice President, Secretary, Treasurer:  
Sixto Perea  
P.O. Box 8030  
Bayamon , Puerto Rico 00960-830

President :  
Ricardo Leon Cordobes  
Badajoz Road, s/n.  
06380 Jerez de los Caballeros Badajoz, Spain

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PAGE 2 Cristian Lay, Inc.

**ARTICLE VI REGISTERED AGENT**

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

A1A CORPORATE SERVICES INC.  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351**ARTICLE VIII**

The duties and powers of the incorporator cease upon the effective filing date and time as recorded by the Florida Secretary of State.

**ARTICLE IX**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*  
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.

Paul Smith  
Signature / Registered Agent

3-7-02  
Date

Paul Smith  
Signature/Incorporator

3-7-02  
Date

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