

PD 2000026816

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

800005072908--8
03/08/02--01044--013
*****78.75 *****78.75

SUBJECT:

LILY JEWELRY CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR - 8 AM 11:09

FILED

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:

LILY JEWELRY CORP.
Name (Printed or typed)

48 E. FLAGLER STREET
Address

SUITE 15, MIAMI, FL 33131
City, State & Zip

(305) 375-6762
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

LILIANA DELGADO
48 E. FLAGLER ST., SUITE 15
DOWNTOWN MIAMI, FL 33131

SUBJECT: LILY JEWELRY CORP.
Ref. Number: W02000004827

We have received your document for LILY JEWELRY CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 302A00012366

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:

Lily JEWELRY Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Flagler Station Mall
40 E. Flagler St, Suite 15 A
Downtown Miami, FL 33121

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sale & buy

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares (1,000 shares)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Caridad N. Pacheco Diaz.
7890 FARRAGUT st. Hollywood FL 33024
President.

ARTICLE VI REGISTERED AGENT

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

Caridad N. Pacheco Diaz.
7890 FARRAGUT. ST HOLLYWOOD FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Caridad N. Pacheco Diaz.
7890 FARRAGUT. ST HOLLYWOOD FL 33024

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

Date

2-10-2002

Signature/Incorporator

Date

2-10-2002

FILED
02 MAR - 8 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA