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Requester's Name	
Address	
City/State/Zip	Phone #

Earl Moore, CPA

P.O. Box 2187

Riverview, FL 33568

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02 JUL 26 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF INCORPORATION OF HILDA'S FINE JEWELRY, INC.

We, the undersigned subscribers, do hereby form this corporation under the provisions of the For-Profit corporation statutes of the state of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

HILDA'S FINE JEWELRY, INC.

The address of the corporation shall be:

13651 U. S. Highway 92 East, Dover, FL 33527

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ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in the retail sale, wholesale distribution, and service of jewelry of all types and descriptions. This corporation may import and export its products and services. This corporation may engage in any other business allied to the jewelry business, or any other lawful business permitted by the laws of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of common stock shares that this corporation is authorized to issue is Fifty thousand shares, (50,000). Each share shall have a par value of one dollar (\$1.00).

ARTICLE IV

INITIAL CAPITAL

The amount of initial capital with which the corporation shall begin business is Five Thousand dollars (\$5,000).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgement of these Articles by the state of Florida.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The corporation has named Hilda Castillo as its registered agent. The registered office of the corporation and registered agent's office is 13651 U. S. Highway 92 East, Dover, FL 33527. Hilda Castillo, as the corporation's agent will accept services of process within the state of Florida at this address.

Having been named to accept services of process for the above named corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties.

Hilda Castillo:



ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of Directors of no less than one, nor more than three directors. It shall not be necessary for the directors to be stockholders. The number of directors herein provided for may be increased, or decreased at any regular or special meeting of the stockholders.

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ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the Board of Directors and officers who are to serve until the first election are as follows:

Name	Address
Hilda Castillo President/Treasurer/Director	13651 U. S. Highway 92 East Dover, FL 33527
Fidel Castillo Vice President/Secretary/Director	13651 U. S. Highway 92 East Dover, FL 33527

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is:

Hilda Castillo	13651 U. S. Highway 92 East Dover, FL 33527
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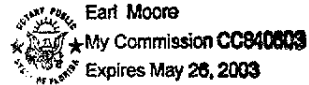

Hilda Castillo

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

IN WITNESS THEREOF, Hilda Castillo, after presenting proper identification (a Florida drivers licenses), has set her hand and seal, and acknowledges and files the foregoing Articles of Incorporation under the For-Profit laws of the State of Florida this 20th day of July 2002.

Earl Moore, CPA


Notary's Signature



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