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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Da

COVER LETTER

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

SUBJECT: Elies Imports Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: KEREN KENDIL
Name (Printed or typed)

72 Berkshire Rd.
Address

Great Neck, NY 11023
City, State & Zip

516-487-4525
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Elie's Imports Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9858 Clint Moe Rd. C-116
Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in lawful purchase & sale of wholesale jewelry

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Partners
Gil Attia, 3011 Yamato Rd, Suite A-18, Boca Raton, FL 33434
~~Ramon S. S. S.~~
Moshe Kendil, 72 Berkshire Rd, Great Neck, NY 11023

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gil Attia 3011 Yamato Rd, Suite A-18, Boca Raton FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEREN KENDIL
72 Berkshire Rd.
Great Neck, NY 11023

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

Signature/Incorporator

Date

Date

6/27/06

6/22/06