

## Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

LACQUA JEWELS INC

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Articles of Incorporation
Of
Lacqua Jewels Inc

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The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of in corporation:

Article T

The name and address of the corporation:

Lacqua Jewels Inc 1852 Wisteria Street Wellington, FL 33414

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

**Article VI** 

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D: Alexandre Barbosa VP/D: Luciana Brandao 1852 Wisteria Street Wellington, FL 33414 1852 Wisteria Street Wellington, FL 33414

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name
Address
N/A
N/A
N/A

Article VIII

The name and address of the incorporator is:

Alexandre Barbosa 1852 Wisteria Street Wellington, FL 33414

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December 10, 2008

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Article IX
The name and address of the initial registered agent is:
Alexandre Barbosa
1852 Wisteria Street
Wellington, FL 33414

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Alexandre Barbosa

Incorporative

Alexandre Burtosa Registered Agent

## CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Lacqua Jewels Inc
- 2. The name and address of the registered office is:

Alexandre Barbosa 1852 Wisteria Street Wellington, FL 33414

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Alexandre Barhnao Registered Agent HASSEE, FLÖRID

December 10, 2008

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