

P08000107870

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000271788 3)))



H080002717883ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 11 AM 10:20

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

LACQUA DI FIORI JEWELS INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

08 DEC 11 AM 11:59

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Incorporation
Of
Lacqua di Fiori Jewels Inc

((H08000271788)))

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

Article I

The name and address of the corporation:

Lacqua di Fiori 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 1852 Wisteria Street Wellington, FL 33414
VP/D: Luciana Brandao 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	Shares
N/A	N/A	N/A

Article VIII

The name and address of the incorporator is:

Alexandre Barbosa
1852 Wisteria Street
Wellington, FL 33414

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 11 AM 10:20

APPROVED
AND
FILED

December 10, 2008

Page 1 of 2

Article IX

The name and address of the initial registered agent is:

**Alexandre Barbosa
1852 Wisteria Street
Wellington, FL 33414**

(((H08000271788)))


**Alexandre Barbosa
Incorporator**


**Alexandre Barbosa
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 di Fiori 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 Barbosa
Registered Agent**

APPROVED
AND
FILED
08 DEC 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 10, 2008

Page 2 of 2