

PILO000010756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

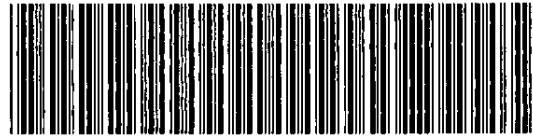
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JAN 31 PM 4:41
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TALLAHASSEE, FLORIDA

L. M. Smith FEB 1 2011

COVER LETTER

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

SUBJECT: Bico Hawaii Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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ROI GAL

Name (printed or typed)

3330 NE 190TH ST APT 2010

Address

AVENTURA FL 33180

City, State & Zip

3053434210

Daytime Telephone Number

ROI@BICOHAWAII.COM

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, ROI GAL, PRESIDENT,
(Name) (Title)

of BICO HAWAII INC. a foreign corporation,
(Corporation Name)


in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MARCH 12, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was HAWAII.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BICO HAWAII INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BICO HAWAII INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was HAWAII.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am ROI GAL, of BICO HAWAII INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 25 day of JANUARY, 2011.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BICO HAWAII Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3332 NE 190TH ST #2010
AVENTURA FL 33180

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
SELLING JEWELRY ONLINE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

ROI GAL, PRESIDENT - 3332 NE 190TH ST #2010 AVENTURA FL 33180
ZIPORAH GAL, VICE PRESIDENT -3332 NE 190TH ST #2010 AVENTURA FL 33180

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ZIPORAH GAL
3332 NE 190TH ST #2010
AVENTURA FL 33180

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

ROI GAL
3332 NE 190TH ST #2010
AVENTURA FL 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

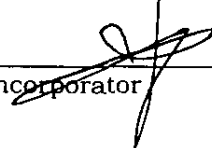
Signature/Registered Agent



1/25/2011

Date

Signature/Incorporator



1/25/2011

Date