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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 28 2011

COVER LETTER

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

SUBJECT: Chic Creations II, 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: Lissa M. Fish

Name (Printed or typed)

5116 Heatherstone Ct.

Address

Kissimmee, Florida 34758

City, State & Zip

407.350.3474

Daytime Telephone number

catfishelgrande@hotmail.com

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

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)

ARTICLE I NAME

Chic Creations II, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
5116 Heatherstone Ct.
Kissimmee, Fl. 34758

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Purchase materials for manufacture and sale of jewelry.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lissa M. Fish - President, CEO
Address: 5116 Heatherstone Ct.
Kissimmee, Fl. 34758

Name and Title: David L. Fish - Vice President / Operations Director
Address: 5116 Heatherstone Ct.
Kissimmee, Fl. 34758

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

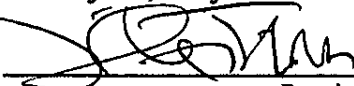
Name: Lissa M. Fish
Address: 5116 Heatherstone Ct.
Kissimmee, Fl. 34758

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lissa M. Fish
Address: 5116 Heatherstone Ct.
Kissimmee, Fl. 34758

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



Required Signature/Registered Agent

12/8/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12/8/11

Date

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TALLAHASSEE, FLORIDA