

7/10/2019

Division of Corporations

P19000053941

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
YILLO MARY & SON JEWELERS CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
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JUL 11 2019

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: YILLO MARY & SON JEWELERS CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

15011 SW 69 STREET

MIAMI, FL 33193-1906

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

JEWELRY SALES AND REPAIRS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARIA LUZ GARCIA ACEBO, PRES.

Name and Title: _____

Address 15011 SW 69 STREET

Address: _____

MIAMI, FL 33193-1906

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CARMONA & ASSOCIATES, INC.
 Address: 6850 CORAL WAY, SUITE 205
MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: MARIA LUZ GARCIA ACEBO
 Address: 15011 SW 69 STREET
MIAMI, FL 33193-1906

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed on the document's effective date on the Department of State's records.

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

6/25/19
 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.317.133, F.S.

 Required Signature/Incorporator

6/25/19
 Date