

Electronic Articles of Incorporation For

**P23000074140
FILED
October 18, 2023
Sec. Of State
tscott**

STELLA & ECLAT JEWELRY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STELLA & ECLAT JEWELRY INC

Article II

The principal place of business address:

14899 HAWKSMOOR RUN CIR,
ORLANDO, FL. 32828

The mailing address of the corporation is:

14899 HAWKSMOOR RUN CIR,
ORLANDO, FL. 32828

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KAM K PUN
14899 HAWKSMOOR RUN CIR
ORLANDO, FL. 32828

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KAM PUN

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Article VI

The name and address of the incorporator is:

KAM K. PUN
14899 HAWKSMOOR RUN CIR

ORLANDO, FL 32828

Electronic Signature of Incorporator: KAM PUN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAM K PUN
14899 HAWKSMOOR RUN CIR
ORLANDO, FL. 32828

Title: VP
SHAOXIANG PUN
14899 HAWKSMOOR RUN CIR
ORLANDO, FL. 32828