

**Electronic Articles of Incorporation
For**

P24000003571
FILED
January 10, 2024
Sec. Of State
kcostello

LILY 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:

LILY JEWELRY INC

Article II

The principal place of business address:

1320 SW 78TH AVE
MIAMI, FL. US 33144

The mailing address of the corporation is:

1320 SW 78TH AVE
MIAMI, FL. US 33144

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:

500

Article V

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

LILIANNES L TORRES ESPINOSA
1320 SW 78TH AVE
MIAMI, FL. 33144

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

Registered Agent Signature: LILIANNES L TORRES ESPINOSA

P24000003571
FILED
January 10, 2024
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

LILIANNES L TORRES ESPINOSA
1320 SW 78TH AVE

MIAMI, FL 33144

Electronic Signature of Incorporator: LILIANNES L TORRES ESPINOSA

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
LILIANNES L TORRES ESPINOSA
1320 SW 78TH AVE
MIAMI, FL. 33144 US

Title: VP
RIDER CRUZ FIGUEREDO
8431 SW 28TH ST
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

01/10/2024