

P960000060411
TRANSMITTAL LETTER

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

9600001891378
-07/11/96--01004--011
*****78.75 *****70.75

SUBJECT: MY LUCKY STAR CORP.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: TAMMY G. HERRERA
Name (printed or typed)

2820 S.W. 98 Court

Address

MIAMI, FLORIDA 33165

City, State & Zip

(305) 226-8160

Daytime Telephone number

FILED
96 JUL 18 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 19 1996

BSB

W96-14636

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 12, 1996

TAMMY G. HERRERA
2820 SW 98 COURT
MIAMI, FL 33165

SUBJECT: MY LUCKY STAR CORP.
Ref. Number: W96000014636

*document returned to me
I hope you have it !!*

We have received your document for MY LUCKY STAR CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 896A00034004

I called and they told me that this name was available. Anyways, I called again and they assured me that MY LUCKY STAR JEWELRY CORP. will be O.K. Thank you for your cooperation.

[Signature]
670-7600 x 8206 or
226-8160

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MY LUCKY STAR JEWELRY, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2820 S W 98 Ct.
MIAMI, FLA. 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TAMMY G. HERRERA
2820 S. W. 98 Ct.
Miami, Fla. 33165

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

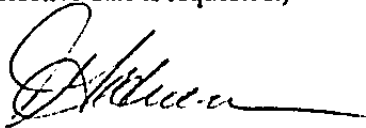
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TAMMY G. HERRERA
2820 S. W. 98 Ct.
Miami, Fla. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MY LUCKY STAR JEWELRY, CORP.

2. The name and address of the registered agent and office is:

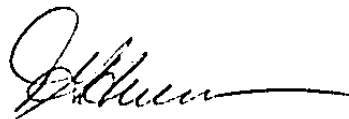
TAMMY G. HERRERA
(NAME)

2820 S. W. 98 Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLA. 33165
(CITY/STATE/ZIP)

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

7/9/96
(DATE)