

P96000064585

TRANSMITTAL LETTER

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

200001910582
-08/01/96--01040--008
*****78.75 *****78.75

SUBJECT: ELISSA DESIGNS, 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: ELIZABETH GARCIA
Name (printed or typed)
14 N.E. 1ST AVE., #1501
Address
MIAMI, FLORIDA 33132
City, State & Zip
(305) 377-8114
Daytime Telephone number

FILED
56 AUG -1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-2-96
K

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:

ELISSA DESIGNS, CORP

ARTICLE II PRINCIPAL OFFICE

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

14 N.E. 1ST AVE., #1501
MIAMI, FLORIDA 33132

ARTICLE III SHARES

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

10,000 (COMMON STOCK)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CORPORATE STREET ADDRESS ABOVE.

REGISTERED AGENT: ELIZABETH GARCIA
14 N.E. 1ST AVE., #1501
MIAMI, FLORIDA 33132

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):

ELIZABETH GARCIA - PRESIDENT
ELDA GARCIA - VICE PRESIDENT
ELDA MEGUERDITCHIAN - SEC./TREAS.

ALL RESIDE AT: 10295 COLLINS AVE., #316
BAL HARBOR, FLA 33154

PURPOSE - TO CONDUCT BUSINESS RELATING TO THE MANUFACTURING AND/OR SALES OF
JEWELRY BOTH WHOLESALE AND RETAIL.

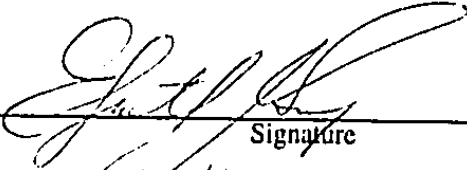
MANAGEMENT - THE OFFICERS OF THE CORPORATION SHALL CONDUCT THE AFFAIRS OF THE
CORPORATION IN THE BEST INTEREST OF THE CORPORATION. CORPORATE OFFICERS SHALL
NOT BE PERSONALLY LIABLE FOR DEBTS OR ENCUMBRANCES INCURRED BY THE CORPORATION,
UNLESS SAID OFFICERS ELECT TO WAIVE THEIR PROTECTION BY A SEPARATE PERSONAL
GUARANTEE.

PAR VALUE - EACH SHARE HAVE A PAR VALUE OF \$1.00 PER SHARE, COMMON STOCK.

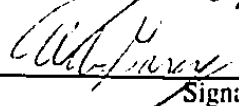
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of JULY, 19 96.

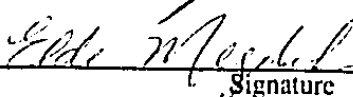
(An additional article must be added if an effective date is requested.)



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: ELISSA DESIGNS, CORP

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

ELIZABETH GARCIA

(NAME)

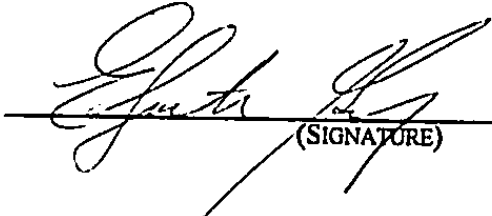
14 N.E. 1ST AVE., #1501

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33132

(CITY/STATE/ZIP)

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)

7/22/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
58 AUG -1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA