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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LILI'S GEM ASSEMBLER, CORP.

AUDIT NUMBER.....H96000016254

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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**ARTICLES OF INCORPORATION  
OF  
LILI'S GEM ASSEMBLER, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: LILI'S GEM ASSEMBLER, CORP.

**ARTICLE II**

The street address of the principal office of this corporation is:  
321 NW 109 Av #6  
Miami, FL 33172

**ARTICLE III**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:
  - To have perpetual succession by its corporate name;
  - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
  - To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
  - To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
  - To sell, convey, mortgage, pledge, create a security interest in, lease,

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315 N.W. 57th Ave. #30  
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FLORIDA

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exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares, or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

TO make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

TO have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue §607.014;

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares., having and individual par value of \$1.00.

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ARTICLE VI

The street address of the initial registered office and the name of the Initial Resident Agent of this corporation shall be:

José Antonio Falagan  
321 NW 109 Av. #6  
Miami, Florida 33172

who shall also serve as resident agent of the Corporation, if required by law.

ARTICLE VII

The initial Board of Directors shall consist of a total of one person, and the name and address of the person who is to serve as Initial director is:

José Antonio Falagan  
321 NW 109 Av. #6  
Miami, Florida 33172

The name and address of the incorporator executing these Articles of Incorporation is :

José Antonio Falagan  
321 NW 109 Av. #6  
Miami, Florida 33172

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seal this November 17, 1996.

  
\_\_\_\_\_  
José Antonio Falagan

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY, that in this day, before me a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared José Antonio Falagan to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, DADE County, Florida, November 17, 1996.

  
\_\_\_\_\_  
Notary Public State of Florida at Large



MARINA NORIEGA  
COMMISSION # 00389797  
EXPIRES SEP 09, 2000  
BONDED THROUGH  
ARABIC BONDING CO., INC.

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STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared José Antonio Falagan, to me known to be the person described as the Resident Agent, and Initial Registered Agent, in the foregoing Articles of Incorporation, and he agrees to serve as the Resident Agent and Initial Registered Agent, as set forth in these Articles of Incorporation.

  
\_\_\_\_\_  
José Antonio Falagan

Sworn and subscribed before me on this November 17, 1996

  
\_\_\_\_\_  
Notary Public State of Florida at Large



MARINA NORIEGA  
COMMISSION # CC363769  
EXPIRES SEP 09, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

Prepared By: Marina Noriega  
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