

**BOWEN &  
LHOTA  
&  
FIRTELL, P.A.**

1000 WEST McNAB ROAD  
POMPANO BEACH, FL 33069  
WWW.BLF-LAW.COM

David P. Lhota, Esq.

March 11, 1999

REGISTERED PATENT ATTORNEYS  
& ATTORNEYS AT LAW

FORT LAUDERDALE  
954-785-5775  
MIAMI  
305-558-6767  
WEST PALM BEACH  
561-616-8166  
FACSIMILE  
954-785-7749

Via U.S. Priority Mail

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

000002806670--2  
-03/15/99--01145--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for **Precious Novelties, Inc.**

Dear Sir or Madam:

Enclosed herewith for filing please find an original and copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of **Precious Novelties, Inc.** Also enclosed is our check payable to the Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed, stamped envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated

Very truly yours,

Bowen, Lhota & Firtell, P.A.



David P. Lhota  
For the Firm

i:\blf\clients\castagna\art inc. dept of state letter 3-11-99

FILED  
99 MAR 15 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/22/99  
[Handwritten initials]

no  
copy

**ARTICLES OF INCORPORATION**  
**OF**  
**PRECIOUS NOVELTIES, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**PRECIOUS NOVELTIES, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$ 1.00 per share.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**David P. Lhota, Esquire  
Bowen, Lhota & Firtell, P.A.  
1000 West McNab Road  
Pompano Beach, Florida 33069**

## **ARTICLE VI**

This corporation shall have two (2) officers initially. The name and address of the initial officers of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

**Doris Castagña  
President, V.P., Secretary Treasurer  
113 Prescott F  
Deerfield Beach, FL 33442**

**Doris Castagña, II  
V.P., Secretary, Treasurer  
5598 Wellesley Park Drive, #102  
Boca Raton, FL 33433**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## **ARTICLE VII**

The name and address of the incorporator of the corporation is:

**Doris Castagña  
113 Prescott F  
Deerfield Beach, FL 33442**

**ARTICLE VIII**

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

**113 Prescott F  
Deerfield Beach, FL 33442**

Executed at Fort Lauderdale, Florida this 11 day of March, 1999.

**Doris Castañã, Incorporator**

By: *Doris Castañã*  
**Doris Castañã**

Sworn to and subscribed before me this 11 day of March, 1999. *de*

*Julia Ann DeLeon*  
Notary Public, State of Florida at Large

My commission expires:



Print type or stamp  
Commissioned Name of Notary Public

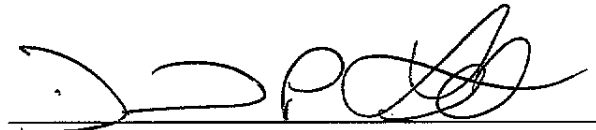
- ☐ Personally known OR  
☒ Produced identification

Type of identification produced: FLORIDA DRIVER'S LICENSE

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **Precious Novelties, Inc.** the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 11<sup>th</sup> day of March, 1999.

A handwritten signature in black ink, appearing to read 'D P Lhota', written over a horizontal line.

**David P. Lhota, Esq.  
REGISTERED AGENT**

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