

990000042260

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EL Chino And Lily
Jewelry, Inc

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
1999 MAY 10 PM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 10 AM 10:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
EL CHINO AND LILY JEWELRY, INC.

FILED
1999 MAY 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be: EL CHINO AND LILY JEWELRY, INC.

ARTICLE II - EXISTENCE

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLES IV - CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

SSR
H.

ARTICLES V - INITIAL REGISTERED AGENT AND OFFICE AND MAILING ADDRESS

The initial registered agent and registered office of this corporation is:

Stuart A. Cohen, Esquire
Suite 208 - Claire's Plaza
Three West Flamingo Drive
(Three S.W. 129 Avenue)
Pembroke Pines, Florida 33027

The mailing address of the corporation is: 801 West 49 Street, Suite 110, Hialeah, Florida.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the By-Laws. However, this corporation shall not have less than one (1) director at any one time. The names and addresses of the members of the initial board of directors of this corporation are:

Segundo Sosa, Jr.
801 West 49 Street, Suite 110
Hialeah, Florida

Lily Sosa
801 West 49 Street, Suite 110
Hialeah, Florida

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators of this corporation are:


Segundo Sosa, Jr.
801 West 49 Street, Suite 110
Hialeah, Florida

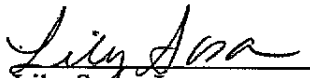
Lily Sosa
801 West 49 Street, Suite 110
Hialeah, Florida

ARTICLE VII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of the corporation which may be issued from time to time, for money, property or past services, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued. The refusal by a stockholder to exercise preemptive rights at any time or times shall not constitute a waiver of preemptive rights to subsequent issues.

THE UNDERSIGNED INCORPORATORS hereby declare and certify that the facts stated herein are true, and accordingly, they have executed these Articles of Incorporation this 7th day of May, 1999.

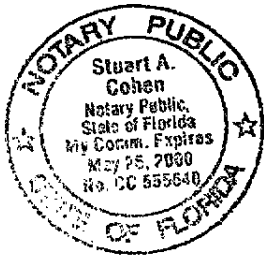
 (L.S.)
Segundo Sosa, Jr., Incorporator

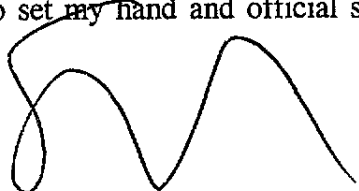
 (L.S.)
Lily Sosa, Incorporator

STATE OF FLORIDA :
: SS :
COUNTY OF BROWARD :

Before me, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Segundo Sosa, Jr. and Lily Sosa (who are personally known to me), known to be and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed those Articles of Incorporation for the purposes and in the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 7th day of May, 1999.





Stuart A. Cohen
Notary Public - State of Florida

Commission No.: CC555640
My Commission Expires: 05-26-00

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That EL CHINO AND LILY JEWELRY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Stuart A. Cohen, Esquire, located at Three West Flamingo Drive (Three S.W. 129 Avenue), Suite 208, Pembroke Pines, Florida 33027, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in the Certificate, I hereby agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.



Stuart A. Cohen, Registered Agent

Dated: May 7, 1999