

Division of Corporations

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P01000019829**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
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From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

FLORIDA PROFIT CORPORATION OR P.A.**C & B Diamond Setting, Inc.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2001

DAVID TORCHIN

SUBJECT: C & B DIAMOND SETTING, INC.
REF: W01000004176

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE NAME AND ADDRESS ON THE CERTIFICATE PAGE.

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Neysa Culligan
Document Specialist

FAX Aud. #: H01000019715
Letter Number: 101A00011170

FAX AUDIT NUMBER: H010000197151**ARTICLES OF INCORPORATION**
OF**C & B Diamond Setting, Inc.**

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:

C & B Diamond Setting, Inc.**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:36 N.E. 1st Street, Suite 645
Miami, FL 33132Mailing Address:36 N.E. 1st Street, Suite 645
Miami, FL 33132Phone Number: **305-371-7374****ARTICLE III CAPITAL STOCK**

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Prepared By:David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067FAX AUDIT NUMBER: H010000197151FILED
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TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H010000197151**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

David Torchin, C.P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President
Charles Matutue
2314 Harding Street, #B
Hollywood, FL 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of
February, 2001.

Charles Matutue
Signature

Signature

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

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H01000019715-1

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

C & B Diamond Setting, Inc.

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

David Torchin, C.P.A.
8211 W. Broward Blvd., Ste. 200
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

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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.

David Torchin
Signature

02/21/01

Date

Prepared By:

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
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