

P 96000030762

Date 1/26/95

SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR -9 AM 11:37

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

RECORDED 1 28 1995
02/07/95--011003--014
*****70.00 *****20.00

Re: Benite Jewelers, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Benjamin Mizrahi
Benjamin Mizrahi
(individual's name)

Benite Jewelers, Inc.
(name of corporation)

W95-2945

5/1
4/9

Mailing address of corporation

11401 Pines Blvd #270

Pembroke Pines, FL 33026

Phone: (305) 430-9307



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

BENJAMIN MIZRACHI
BENITE JEWELERS, INC.
11401 PINES BLVD., #270
PEMBROKE PINES, FL 33026

SUBJECT: BENITE JEWELERS, INC.
Ref. Number: W95000002945

We have received your document for BENITE JEWELERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 995A00005657

ARTICLES OF INCORPORATION

of

Benit Jewelers, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Benit Jewelers, Inc.

11401 Pines Blvd #270
Pembroke Pines, FL

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Benjamin Mizrachi</u>		
ADDRESS	<u>11401 Pines Blvd #270</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33026</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Benjamin Mizrachi</u>		
ADDRESS	<u>23458 Torre Circle Dr</u>		
CITY	<u>Boca Raton</u>	STATE <u>FL</u>	ZIP <u>33433</u>
NAME	<u>Itamar Mizrachi</u>		
ADDRESS	<u>5851 Holmberg Rd Apt #2913</u>		
CITY	<u>Parkland</u>	STATE <u>FL</u>	ZIP <u>33067</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

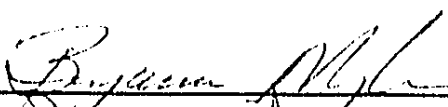
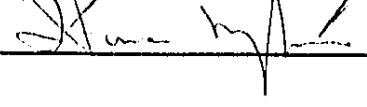
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Benjamin Mizrachi		
ADDRESS	23458 Terra Circle Dr		
CITY	Dade Raton	STATE	FL ZIP 33433
NAME	Itamar Mizrachi		
ADDRESS	5851 Holmberg Rd. Apt# 2913		
CITY	Parkland	STATE	FL ZIP 33067
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of January, 19 95.

 (Seal)
 (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

_____ Benjamin Mizrachi
 _____ Itamar Mizrachi

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19 _____.

(Notary Seal) _____
 (Notary Public, State of Florida at Large)
 My Commission expires: _____

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Benit Jewelers, Inc.

(name of corporation)

95 APR -9 AM 11:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11401 Pines Blvd #270

Pembroke Pines, Fl 33026

has named Benjamin Mizrachi

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Benjamin Mizrachi
(registered agent)