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yaffa y sons Jewelry. 22 NW 1st. St. 2nd Fl. Hram. Fl. 33128

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Office Use Only

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1996

YAFFA & SONS JEWELRY 22 NW 1ST STREET 2ND FLOOR MIAMI, FL 33128

SUBJECT: YAFFA & SONS JEWELRY, INC. Ref. Number: W96000009684

We have received your document for YAFFA & SONS JEWELRY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The corporate name must be identical throughout the document.

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) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 996A00035377



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Socretary of State

May 7, 1996

YAFFA & SONS JEWELRY 22 NW 1ST STREET 2ND FLOOR MIAMI, FL 33128

SUBJECT: YAFFA AND SONS JEWELRY Ref. Number: W96000009684 THEO STORTIARY OF STATE DIVILIBH OF CORPORATIONS

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1/8/96

We have received your document for YAFFA AND SONS JEWELRY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 696A00022189

Please call me at 305-949-4738.

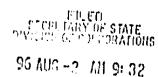
If there is any problem, my fax # is

305-949-4652, If you can fox me the

confirmation letter ASAP. I will greatly
appreciated. Thank you,

Januara

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION OF

YAFFA & SONS JEWELRY, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

YAFFA & SONS JEWELRY, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 500 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$500.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is: 1 N.E. 1ST.ST. , MIAMI, FL. 33132

ARTICLE VII

The number of directors constituting its initial Board of Directors is whose name(s) and address(es) is(are):

ELYA YAGUDAEV 22 N.W. 1ST. STREET MIAMI, FL. 33128 (305) 379-1007 ZALMAN YAGUDAEV 22 N.W. 1ST. STREET MIAMI, FL. 33128 (305) 379-1007

ARTICLE VIII

The name and address of the subscriber is:

ZALMAN YAGUDAEV 22 N.W. 1ST.STREET MIAMI, FL. 33128

ARTICLE IX

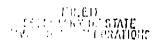
Permanent agent and address for the corporation is:

ELYA YAGUDAEV 22 NW 1ST.STREET MIAMI, FL. 33128

ARTICLE X

Shareholders shall be entitled to preemptive rights.

ELYA YAGUDAEV



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT YAFFA & SONS JEWELRY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED ELYA YAGUDAEV AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

ZALMAN YAGUDAEV

Title PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

ELYA YAGUDAEV

Date 7/3//9