

P96000064589

Yaffa & Sons Jewelry.
22 NW 1st St. 2nd Fl.
Miami, FL 33128

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Wale - 9684
-534-509.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -2 AM 9:32

Examiner's Initials 9/8/2/96



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -2 AM 9:32

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
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -2 AM 9:32

May 7, 1996

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

SUBJECT: YAFFA AND SONS JEWELRY
Ref. Number: W96000009684

7/18/96
7/31/96

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
305-949-6652, If you can fax me the
confirmation letter ASAP. I will greatly
appreciated. Thank you,
Sandra

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -2 AM 9:32

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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SECRETARY OF STATE
CORPORATIONS

96 AUG -2 AM 9:32

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 7/31/96