

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I200500000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Bijoux Nouveau, Inc.

Certificate of Status	0
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

13 MAY 31 PM 12:39

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

13 MAY 31 PM 4:21

RECEIVED

umd 6/3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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13 MAY 31 PM 12:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Bijoux Nouveau, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 46-2866298

(FEI number, if applicable)

4. 5/29/2013

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5425 Wisconsin Ave., Suite 701, Chevy Chase, MD 20815

(Principal office address)

same as above

(Current mailing address)

8. Asset holding company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee

(City)

, Florida 32301

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Melissa A. Bgs, Assistant Secretary  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Lawrence S. Berger

Address: 5425 Wisconsin Ave., Suite 701

Chevy Chase, MD 20815

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Lawrence S. Berger

Address: 5425 Wisconsin Ave., Suite 701

Chevy Chase, MD 20815

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Lawrence S. Berger

Address: 5425 Wisconsin Ave., Suite 701, Chevy Chase, MD 20185

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Lawrence S. Berger, President

(Typed or printed name and capacity of person signing application)

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

*The First State*

PAGE 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 MAY 31 PM 12:39

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIJOUX NOUVEAU, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIJOUX NOUVEAU, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5327635 8300

130718848

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0474117

DATE: 05-31-13