

From:

07/18/2014 11:54

#539 P.001/004

Division of Corporations

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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
BEKKER JEWELRY AND DIAMONDS CORP**

CW 7/19

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14 JUL 18 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

From:

07/18/2014 11:54

#539 P.002/004

**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.*

1. BEKKER JEWELRY AND DIAMONDS CORP.

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

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

2. NEW YORK

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

3. 46-2428271

(FEI number, if applicable)

4. 03/08/2013

(Date of incorporation)

5. PERPETUAL

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

6. 07/01/2014

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

7. 10 WEST 47TH STREET UNIT #63 NEW YORK, NY 10036

(Principal office address)

10 WEST 47TH STREET UNIT #63 NEW YORK, NY 10036

(Current mailing address)

8. WHOLESALE/RETAIL SALE OF JEWELRY AND DIAMONDS

(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:

LEONID BEKKER

Office Address:

16425 COLLINS AVE APT 318

SUNNY ISLES BEACH

(City)

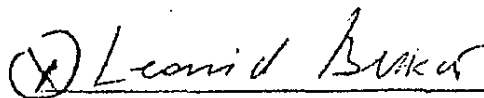
Florida

33160

(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.*



(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.**

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEONID BEKKER

Address: 16425 COLLINS AVENUE APT 318

SUNNY ISLES BEACH, FL 33160

Vice President: _____

Address: _____

Secretary: NATALIE BEKKER SMOLYAR

Address: 700 SHERWOOD STREET

Treasurer: VALLEY STREAM, NY 11581

Address: _____

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

13. Leonid Bekker MS Natalie M
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. NATALIE BEKKER SMOLYAR

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

From:

07/18/2014 11:56

#539 P.004/004

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of BEKKER JEWELRY AND DIAMONDS CORP. was filed on 03/08/2013, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of June
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State