

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.**H & S JEWELRY INC.**

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B. McKing, FEB 10 2000

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: H & S JEWELRY INC.

Address of Corporation: 35 NORTHEAST 1ST STREET

MIAMI, FLORIDA 33132

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of 1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: IGAL HAIMON

REGISTERED OFFICE: 35 NORTHEAST 1ST STREET

MIAMI, FLORIDA 33132

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 09 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ALEXANDER SHALOMON, 35 NORTHEAST 1ST STREET, MIAMI, FLORIDA 33132
2. HANAN RUBINOV, 35 NORTHEAST 1ST STREET, MIAMI, FLORIDA 33132
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

HANAN RUBINOV

35 NORTHEAST 1ST STREET

MIAMI, FLORIDA 33132

In witness whereof, I have subscribed my name:


Signature of Incorporator

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