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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : LEGAL ALTERNATIVES  
Account Number : 119990000256  
Phone : (954) 422-9720  
Fax Number : (954) 422-9764

EFFECTIVE DATE  
09-11-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -8 PM 4: 23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

USAJewels, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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EFFECTIVE DATE

09-11-00

Articles of Incorporation  
of  
USA Jewels, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of this corporation is USA Jewels, Inc..

## ARTICLE II

The existence of the corporation shall begin on September 11, 2000.

## ARTICLE III

The street address of the principal office of the corporation is 5801 Riverside Drive, Suite 201, Coral Springs, Florida 33067

## ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$0.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the corporation's registered office is 1742 West Hillsboro Blvd., Deerfield Beach, Florida, 33442. The initial registered agent for the corporation at that address is Hilda F. DeLisi.

## ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

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TALLAHASSEE, FLORIDA

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Divyang Mehta

5801 Riverside Drive, #201  
Coral Springs, Florida 33067

Joseph M. Vogel

55 McKinnely Avenue, D-213  
White Plains, New York 10606


Alay Mehta

5801 Riverside Drive, Ste, 201  
Coral Springs, Florida 33067

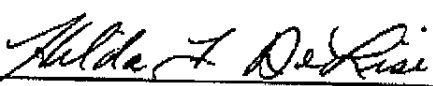
The undersigned have executed these articles of incorporation on September 11, 2000.

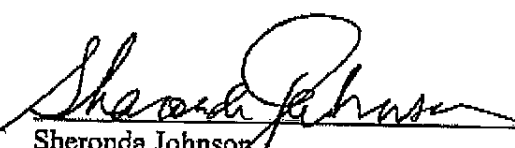
  
Divyang Mehta  
Incorporator

  
Joseph M. Vogel  
Incorporator

  
Alay Mehta  
Incorporator

WITNESSES:

  
Hilda F. DeLisi  
1742 West Hillshoro Blvd.  
Deerfield Beach, Florida 33442  
Witness

  
Sheronda Johnson  
1742 West Hillshoro Blvd.  
Deerfield Beach, Florida 33442  
Witness

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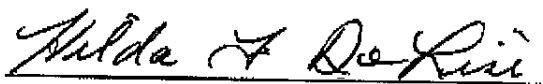
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **USAJewels, Inc.**
2. The name and address of the registered agent and office is:

Hilda F. DeLisi  
1742 West Hillsboro Blvd,  
Deerfield Beach, Florida 33442

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Hilda F. DeLisi

September 11, 2000

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