

PO0000115631

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000065895 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 19 PM 1:31

**FLORIDA PROFIT CORPORATION OR P.A.**

**DH JEWELRY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(H)  
H00000065895

ARTICLES OF INCORPORATION  
OF  
DH JEWELRY, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLES I - CORPORATION NAME

The name of the corporation is DH JEWELRY, INC.(the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplies thereto, or any law enacted to take place thereof (collectively, the "Act").

ARTICLE III - REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 2 Alhambra Plaza, Suite 802, Coral Gables, Florida 33134, and the name of its initial registered agent is Betty Hyman, Esq.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the corporation, and its mailing address is 81 SW 91 Street Avenue, Apt. #207, Plantation, Florida 33324.

Preparer:  
Betty Hyman, Esq.  
2 Alhambra Plaza  
Suite 802  
Coral Gables, Florida 33134  
Phone: (305) 461-2330  
Fax: (305) 448-0554  
FL Bar No.: 0083100

H00000065895

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 19 PM 1:31

H00000065895

#### ARTICLE V - AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are one thousand (1,000), and the par value shall be one dollar (\$1.00).

#### ARTICLE VI - PROVISIONS

The provisions of the internal affairs of the Corporation shall be set forth in the bylaws.

#### ARTICLE VII - BOARD OF DIRECTORS


The number of directors constituting the initial board of directors is one. The name and address of the director who is to serve as the initial Board of Directors of the Corporation is as follows:

Yakov Benaion  
81 SW 91 Street Avenue  
Apt. #207  
Plantation, Florida 33324

#### ARTICLE VIII

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made a party to any suit, action or proceeding by reason of the fact that he is or was director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise; except for any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18 day of December, 2000.

  
Betty Hyman, Incorporator

11000000065895

H000000065895

ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept service of process for DH jewelry, Inc., at the place designated in the Articles of Incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and, (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 18 day of December, 2000

By: Betty Hyman  
Betty Hyman

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of December, 2000, by Betty Hyman who is personally known to me and who took and oath.

Maria Ferrer  
Notary Public, State of Florida

My commission expires:



Maria Ferrer  
Commission # 00311184  
Expires Mar. 26, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

H000000065895

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 19 PM 1:31