

TRANSMITTAL LETTER

P01000005257

FILED

01 JAN 11 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003532913--2

-01/11/01--01058--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

M.R.K. JEWELRY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

MORDECHAI SABAN

Name (Printed or typed)

13820 SW 41 STREET

Address

DAVIE, FL 33330

City, State & Zip

305 - 766 - 9710

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Mordechai Saban* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Art. I & II*  
DATE *1/16/01*  
DOC. EXAM *Doris Brower*

RECEIVED JAN 16 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M.R.K JEWELRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

521 LINCOLN ROAD  
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL JEWELRY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MORDECHAI SABAN - PRESIDENT / AND TREASURER  
13820 SW 41 STREET. DAVIE, FL 33330.

RON HAZAN - VICE PRESIDENT  
13820 SW 41 STREET. DAVIE, FL 33330

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MORDECHAI SABAN  
13820 SW 41 STREET  
DAVIE, FL 33330

ARTICLE VII INCORPORATOR

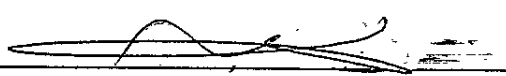
The name and address of the Incorporator is:

MORDECHAI SABAN  
13820 SW 41 STREET  
DAVIE, FL 33330

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

01/08/01  
Date

  
Signature/Incorporator

01/08/01  
Date

FILED  
01 JAN 11 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA