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Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Fl. 32314

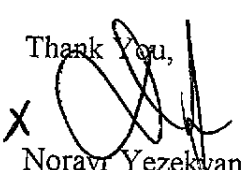
August 22, 2001

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*****78.75 *****78.75

Dear Sirs,

Enclosed please find the executed Articles of Incorporation for Yezekyan Fine Jewelry, Inc. along with the Fees totaling \$78.75 made payable to the Department of State. Please file the articles and foreword the certificate and articles in the enclosed envelop.

Thank You,

X 
Norayr Yezekyan,
Incorporator, Yezekyan Fine Jewelry, Inc.

FILED
01 OCT 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mitchell L. Taylor, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT

4800 N. Federal Hwy, Ste 105D
Boca Raton, FL 33431

PS
10/31/01

FILED

01 OCT 30 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **YEZEKYAN FINE JEWELRY, INC.**

ARTICLE II PRINCIPLE OFFICE

The principal place of business/mailing address is:

8221 W Glades Rd, STE 209
Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **GENERAL BUSINESS**

ARTICLE IV SHARES

The number of shares of stock is: **100 Shares**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Norayr Yezekyan, **DIRECTOR/PRESIDENT/SECRETARY**
8221 W Glades Rd, STE 209
Boca Raton, FL 33434

ARTICLE VI REGISTERED AGENT

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

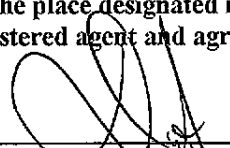
Norayr Yezekyan
8221 W Glades Rd, STE 209
Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Norayr Yezekyan
8221 W Glades Rd, STE 209
Boca Raton, FL 33434

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

X  _____
Signature/Registered Agent

X 10/11/01
Date

X  _____
Signature/Incorporator

X 10/11/01
Date