

# P010000116661

## Florida Department of State

Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : PAUL M. BLOOMGARDEN, P.A.  
Account Number : I20010000022  
Phone : (954) 370-2222  
Fax Number : (954) 370-2211

## FLORIDA PROFIT CORPORATION OR P.A.

### REINE JEWELRY, INC.

FILED  
01 DEC 10 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION  
OF  
REINE JEWELRY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is REINE JEWELRY, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To buy, sell, trade, manufacture, and deal in jewelry, goods, wears and merchandise of every kind and nature, and to carry on such business as a wholesaler, retailer, importer, and exporter.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the

same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

#### ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 6503 N. Military Trail, #4407, Boca Raton, FL 33496.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Alberto Stambouli  
6503 N. Military Trail, #4407  
Boca Raton, FL 33496

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Alberto Stambouli  
6503 N. Military Trail, #4407  
Boca Raton, FL 33496

#### ARTICLE X - INDEMNIFICATION

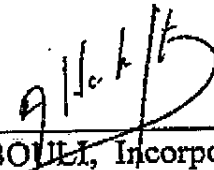
This Corporation shall indemnify any officer or director, or any former officer or

director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

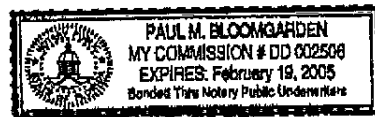
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 10<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
ALBERTO STAMBOULI, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 2001 by ALBERTO STAMBOULI who is personally known to me or who has produced his Florida drivers license as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public



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DESIGNATION OF REGISTERED AGENT

FOR

REINE JEWELRY, INC.

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01 DEC 10 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, REINE JEWELRY, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names PAUL M. BLOOMGARDEN located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: December 10, 2001

  
ALBERTO STAMBOULI, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: December 10, 2001

  
PAUL M. BLOOMGARDEN, Registered Agent

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4

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