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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**AMOR DIAMOND ISRAEL, INC.**

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

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ARTICLES OF INCORPORATION  
OF  
AMOR DIAMOND ISRAEL, INC.

ARTICLE I. Name

The name of this Florida corporation is:  
**Amor Diamond Israel, Inc.**

ARTICLE II. Address

The mailing address of the Corporation is:

**Amor Diamond Israel, Inc.**  
1550 S. Belcher Road Suite 513  
Clearwater, Florida 33764  
USA

ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Shapovalov & Boreth, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida 33162  
USA

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ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Inna Shapovalov / Florida Bar Member 084123  
Shapovalov & Boreth, P.A.  
16300 NE 19<sup>th</sup> Ave, Suite 250,  
North Miami Beach, Florida 33162 USA  
Tel. (305) 949-9616

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### ARTICLE V. Capital Stock

The Corporation shall have authority to issue 2,000 shares of common stock, par value \$0.01 per share (US dollars).

#### ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov  
Shapovalov & Boreth, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida USA 33162

#### ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on February 18, 2002.

  
INNA SHAPOVALOV

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Inna Shapovalov / Florida Bar Member 084123  
Shapovalov & Boreth, P.A.  
16300 NE 19<sup>th</sup> Ave, Suite 250,  
North Miami Beach, Florida 33162 USA  
Tel. (305) 949-9616

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Amor Diamond Israel, Inc.**

**REGISTERED AGENT/OFFICE:**

**Shapovalov & Boreth, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida 33162**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Inna Shapovalov, President  
Shapovalov & Boreth, P.A.**

**Date: 2/18/2002**

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**TALLAHASSEE, FLORIDA**

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**Inna Shapovalov / Florida Bar Member 084123  
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