

PD20000026736

TRANSMITTAL LETTER

FILED

02 MAR -5 AM 9:43

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

400005044684--4

-03/05/02--01069--001

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

SUBJECT: Melano's Italian Jewelry & Diamond, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Shahrukh Dhanji
Name (Printed or typed)

3801 North Federal Highway

Address

Pompano Beach, Fl. 33064

City, State & Zip

(954) 785-7885

Daytime Telephone number

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

D. WHITE MAR 12 2002

ARTICLES OF INCORPORATION

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

FILED

02 MAR -5 AM 9:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Melano's Italian Jewelry & Diamond, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1206 South Dixie
Lakeworth, Fl. 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide retail and wholesale sale of jewelry, to include
repair of jewelry and appraisals and such other lawful activity that
compliments the business

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) Common SHares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Saied Bavi
1206 South Dixie
Lakeworth, Fl. 33460

Nader Abdelrahim
1206 South Dixie
Lakeworth, Fl. 33460

ARTICLE VI REGISTERED AGENT

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

Saied Bavi
1206 South Dixie
Lakeworth, Fl. 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Saied Bavi
1206 South Dixie
Lakeworth, Fl. 33460

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

SAIED BAVI

Signature/Registered Agent Saied Bavi

02-27-02

Date

SAIED BAVI

Signature/Incorporator Saied Bavi

02-27-02

Date