

## TRANSMITTAL LETTER

P02000036632

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

200005097022--5  
-03/12/02--01048--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

OLYMPIA D, 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:

SIMHA SIMANTOV

Name (Printed or typed)

140 SE 5<sup>TH</sup> AVE. SUITE 443

Address

BOCA RATON FL 33432

City, State &amp; Zip

561-620-5892

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -3 AM 10:36

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

me 4/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 20, 2002

SIMHA SIMANTOV  
140 SE 5TH AVE. SUITE 443  
BOCA RATON, FL 33432

SUBJECT: OLYMPIA D, INC.  
Ref. Number: W02000007694

We have received your document for OLYMPIA D, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In accordance with Title 36, section 380, U.S. Code, we cannot accept an entity using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE  
1750 E. Boulder St.  
Attn: Legal Dept.  
Colorado Springs, CO 80909  
(719)578-4563.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 502A00016580

**Articles of Incorporation**

**OF**

**Olympia Diamonds, Inc.**

**ARTICLE ONE**  
**CORPORATE NAME**

The Name of the corporation shall be:  
**Olympia Diamonds, Inc.**

**ARTICLE TWO**  
**DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

The corporation will engage in Manufacturing and Wholesale Diamonds.

**ARTICLE FOUR**  
**CAPITAL STOCK**

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares,  
all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE**  
**PLACE OF BUSINESS**

The street address of the principal place of business is:  
140 SE Fifth Avenue, Suite 443  
Boca Raton, FL 33432

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:  
7300 W. Camino Real – Suite 228  
Boca Raton, FL 33433  
And the initial agent at such address is Sol Terkeltaub.

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as  
provided by the By-laws of the of the corporation as adopted by the stockholders; but, in no  
event shall the Board of Directors consist of less than one (1) member at any time.

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DIVISION OF CORPORATIONS  
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**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Simha Simantov  
140 SE Fifth Avenue, Suite 443  
Boca Raton, FL 33432

**ARTICLE NINE**  
**INCORPORATORS**

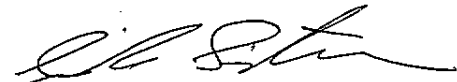
The name and address of each incorporator executing the articles of incorporation is as follows:

Simha Simantov  
140 SE Fifth Avenue, Suite 443  
Boca Raton, FL 33432

**ARTICLE TEN**  
**COMMENCEMENT DATE**

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

**IN WITNESS WHEREOF**, I have subscribed my name as incorporator of the corporation  
This 22 of February, 2002.

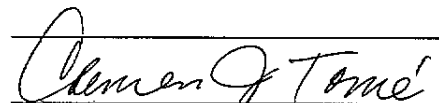
  
\_\_\_\_\_  
Simha Simantov

**STATE OF NEW YORK:**

**COUNTY OF NEW YORK:**

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Simha Simantov, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

**WITNESS** my hand and official seal this 22 of February, 2002.

  
\_\_\_\_\_  
Notary Public, State of New York

My Commission Expires:

Aug 31, 2005

**CARMEN J. TOME**  
**NOTARY PUBLIC - STATE OF NEW YORK**  
**NO. 01104704579**  
**QUALIFIED IN QUEENS COUNTY**  
**My Commission Expires Aug. 31, 2005**

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Sol Terkeltaub as its Registered Agent to accept service of process within this state.

  
Incorporator/Simha Simantov      2-22-02      Date:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Sol Terkeltaub/Registered Agent      2/5/02      Date:

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DIVISION OF CORPORATIONS  
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