# 702000034670

DORAM JEWELRY INC. MOSHE CARMEL 7152 N. UNIVERSITY DR. Tamarac, Fl. 33321

02 MAR 29 AM 11:00

SECRETARY OF STATE TALLAHASSEE FLORIDA

March 27, 2002

Department of State Division of Corporations Tallahassee, Fl. 32302

Subject:

DORAM JEWELRY INC.

Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,

DORA CARMEL PRESIDENT

-03/29/02---01037---002

# ARTICLES OF INCORPORATION OF

#### DORAM JEWELRY INC.

FILED 02 MAR 29 AM II: 00

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

DORAM JEWELRY INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

7152 N. UNIVERSITY DR.

7152 N. UNIVERSITY DR.

Tamarac, Fl. 33321

Tamarac, Fl. 33321

Phone Number:

(954) 722-6899

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MOSHE CARMEL 7152 N. UNIVERSITY DR. Tamarac, Fl. 33321

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

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DORA CARMEL
7152 N. UNIVERSITY DR.
Tamarac, Fl. 33321

#### Secretary/Treasurer

MOSHE CARMEL
7152 N. UNIVERSITY DR.
Tamarac, Fl. 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporatio 27th day of March, 2002.

Signature

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

02 MAR 29 AM 11:00

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DORAM JEWELRY INC.

2. The name and address of the registered agent and office is:

MOSHE CARMEL 7152 N. UNIVERSITY DR. Tamarac, Fl. 33321

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date