

**P020000 46698**

CARL F. FISHER  
8061 WEST McNAB ROAD  
TAMARAC, FLORIDA 33321

FILED

02 APR 25 PM 2: 07

Florida Department of State  
Division of Corporations  
P.O. Box 6327

or  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Department of State:

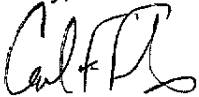
Enclosed please find the Articles of incorporation for:  
MAZAL JEWELRY, INC

800005349038--1  
-04/25/02--01065--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:  
(954) 742-0909.

Sincerely,



D. WHITE APR 29 2002

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ARTICLES OF INCORPORATION OF:

MAZAL JEWELRY, INC

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.**

**Corporate name and address**

The name of the corporation is:

MAZAL JEWELRY, INC

The address will be:

3360 INVERARRY DR, #3-H, LAUDERHILL, FL 33319

**Article 2.**

**Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.**

**Nature of business**

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**Article 4.**

**Authorized shares**

The aggregate number shares which the corporation is authorized to issue is:

10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.**

**Initial Agent**


The name of the initial registered agent is:

BORIS PINKHASOV

The address of the initial registered agent:

3360 INVERARRY DRIVE, #3-H  
LAUDERHILL, FL 33319

BORIS PINKHASOV

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, 

4/17/02  
date

**Article 6.  
Initial Board of Directors**

There will be one initial director:

The name of the initial director is:  
The address of the initial director:

BORIS PINKHASOV  
3360 INVERARRY DRIVE, #3-H  
LAUDERHILL, FL 33319

**Article 7.  
Incorporator**

The name of the initial incorporator will be:  
The address of the initial incorporator is:

BORIS PINKHASOV  
3360 INVERARRY DRIVE, #3-H  
LAUDERHILL, FL 33319

Executed on: APRIL 17, 2002

By: 

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 17 day of APRIL 19, 2002, before me personally appeared BOBIS PINKHASOV Director of MAZAL JEWELRY, INC under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on Apr. 19, 2002, in the county of Broward and the State of Florida.

Deborah F. Murano

Notary Public  
State of Florida

My commission expires 12/27/2002

