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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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Dear Department of State:

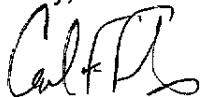
Enclosed please find the Articles of incorporation for:
MAZAL JEWELRY, INC

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:
The address will be:

MAZAL JEWELRY, INC
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:
The address of the initial registered agent:

BORIS PINKHASOV
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 PINKHASO

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

