

P020000092431

TRANSMITTAL LETTER

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

400007321114--2  
-08/26/02--D1007--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: EXQUISITE DIAMOND SETTING, 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

ADDITIONAL COPY REQUIRED

FROM: SUE AWAD  
Name (Printed or typed)

1541 SUGARWOOD CIRCLE  
Address

WINTER PARK, FLORIDA 32792  
City, State & Zip

407-679-3737  
Daytime Telephone number

02 AUG 26 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Bm 8/26

5

**ARTICLES OF INCORPORATION**  
**FOR**  
**EXQUISITE DIAMOND SETTING, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida For Profit Corporation Act, pursuant to Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

**EXQUISITE DIAMOND SETTING, INC.**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

**1541 SUGARWOOD CIRCLE  
WINTER PARK, FL 32792**

**ARTICLE III PURPOSE**

The specific purpose(s) for which the corporation is organized is (are):

**TO TRADE AND RETAIL DIAMOND  
SETTING, POLISHING, REPAIR AND SALES**

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

**BY APPOINTMENT BY THE PRESIDENT**

**FILED**  
**02 AUG 26 PM 2:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### **ARTICLE V COMMON STOCK**

There will be 100 shares of common stock with no par value held by the one and only one officer of the corporation.

#### **ARTICLE VI LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

#### **ARTICLE VII OFFICERS**

Officers of the Corporation are as follows:

SUE AWAD, President  
SUE AWAD, Vice-President  
SUE AWAD, Treasurer

#### **ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

SUE AWAD  
1541 SUGARWOOD CIRCLE  
WINTER PARK, FLORIDA 32792

#### **ARTICLE IX INCORPORATION**

The name and street address of the Incorporator for these Articles of Incorporation are:

SUE AWAD  
1541 SUGARWOOD CIRCLE  
WINTER PARK, FLORIDA 32792

The undersigned Incorporators have executed these Articles of Incorporation this  
16TH day of AUGUST, 2002.

Signature of the Incorporator

A handwritten signature in cursive script, appearing to read "Sue Awad", written over a horizontal line.

SUE AWAD

Typed name of Incorporator signing

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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 is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**EXQUISITE DIAMOND SETTING,, INC.**

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

**SUE AWAD  
1541 SUGARWOOD CIRCLE  
WINTER PARK, FLORIDA 32792**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

SUE AWAD

Date: \_\_\_\_\_

8-20-02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 26 PM 2:22

FILED