103000182827

. —
JOSEPH M. FILLOY CERTIFIED PUBLIC ACCOUNTANT, P.A. 100 N. BISCAYNE BLVD., STE. 700 MIAMI, FLORIDA 33132 (FUGILESS)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number) Certified Copies Certificates of Status
Special Instructions to Filing Officer: Office/Use Only



400021449194

07/23/03--01/054--015 **78.75

03 JUL 23 PH 3: SE

ARTICLES OF INCORPORATION OF

BABAK JEWELRY, INC.

ARTICLE I - NAME

The name of this Corporation is BABAK JEWELRY, INC.

SECRETALT OF STATE TALLAR ES FILED 03 JUL 23 PM 3: 55

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 14 NE 1 Avenue, Suite 302, Miami, Florida 33132. The name of the initial Registered Agent of this corporation is, Massoud Jafari-Rohani, mailing address is 14 NE 1 Avenue, Suite 302, Miami, Florida 33132.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminished from time to time by the by-laws, but shall never be less that one (1). The initial director of this corporation is:

Massoud Jafari-Rohani

ARTICLE VII - INCORPORATOR

The name and address of the person signing this articles is:

Massoud Jafari-Rohani 14 NE 1 Avenue, Suite 302 Miami, Florida 33132

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on July 14, 2003.

Massoud Jafar Rohani Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Massoud Jafari-Rohani, who is personally known to me, to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 14 of July of 2003.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:



WITNESSETH:

That **BABAK JEWELRY**, **INC.**, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Massoud Jafari-Rohani, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **BABAK JEWELRY**, **INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14 of July 2003.

Massoud Jafari-Rohani, Registered Agent

03 JH 22 PM 2