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(Requestor's Name)

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(City/State/Zip/Phone #)


☐ PICK-UP

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(Business Entity Name)

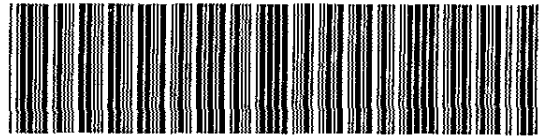
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TALLAHASSEE, FLORIDA

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☐ REPLY TO HOLLYWOOD OFFICE

Via Federal Express

November 21, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation
Brilliance Fine Jewelry & Watches, Inc.

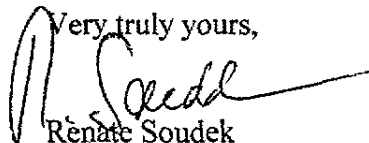
Dear Sir/Madam:

In connection with the referenced entity, enclosed please find the original Articles of Incorporation, together with a copy thereof, and this firm's check in the amount of \$78.75 representing the filing fee and certified copy fee.

Please return the certified copy of the Articles to our office in the enclosed, stamped, self-addressed envelope to our office.

Thank you for your prompt attention to this matter.

Very truly yours,


Renate Soudek
Asst. to Andrew B. Blasi

encs.

ARTICLES OF INCORPORATION

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OF

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BRILLIANCE FINE JEWELRY & WATCHES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation:

1. **NAME.** The name of the corporation is **BRILLIANCE FINE JEWELRY & WATCHES, INC.**

2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office and mailing address of the corporation is 9858 GLADES ROAD, BOCA RATON, FLORIDA 33434.

3. **SHARES.** The number of shares the corporation is authorized to issue is one thousand (1,000) shares. The par value for the authorized shares is One Dollar (\$1.00).

4. **PREEMPTIVE RIGHTS.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

5. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of this corporation is:

GREGORY OSIPOV

9858 GLADES ROAD
BOCA RATON, FLORIDA 33434

6. INCORPORATORS. The names and addresses of the Incorporators are:

SIMON DAHAN 9858 GLADES ROAD
BOCA RATON, FLORIDA 33434

GREGORY OSIPOV 9858 GLADES ROAD
BOCA RATON, FLORIDA 33434

7. DIRECTORS. The names and addresses of the initial directors are:

SIMON DAHAN 9858 GLADES ROAD
BOCA RATON, FLORIDA 33434

GREGORY OSIPOV 9858 GLADES ROAD
BOCA RATON, FLORIDA 33434

8. PURPOSE. The purpose of the Corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 21 day of NOVEMBER, 2003.


SIMON DAHAN


GREGORY OSIPOV

STATE OF Florida)
COUNTY OF Palm Beach)

I HEREBY CERTIFY that on this 21 day of NOVEMBER, 2003, before me an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared SIMON DAHAN [X] who is personally known to me, or [] who has produced _____ as identification, the person described in and who executed the foregoing instrument and [X] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid
this 21 day of NOVEMBER, 2003.



Andrew B. Blasi
Commission #DD256380
Expires: Oct 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public, State of _____

My Commission Expires:
(PRINT NAME OF NOTARY PUBLIC)

STATE OF Florida
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this 21 day of NOVEMBER, 2003,
before me, an officer duly authorized in the State of
Florida, County of Palm Beach, aforesaid to take
acknowledgments, personally appeared GREGORY OSIPOV ☒ who is
personally known to me, or [] who has produced _____
as identification, the person described in and
who executed the foregoing instrument and ☒ who did [] who
did not take an oath.

WITNESS my hand and official seal in the County of
Palm Beach, State of Florida last aforesaid
this 21 day of NOVEMBER, 2003.



Andrew B. Blasi
Commission #DD256380
Expires: Oct 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public, State of _____

My Commission Expires:
(PRINT NAME OF NOTARY PUBLIC)

ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.


GREGORY OSIPOV

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida)
COUNTY OF Polk) ss.

I HEREBY CERTIFY that on this 21 day of NOVEMBER, 2003, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **GREGORY OSIPOV**, [☒] who is personally known to me, or [] who has produced _____ as identification, the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of NOVEMBER, 2003.



Andrew B. Blasi
Commission #DD256380
Expires: Oct 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida

(Print Name of Notary)