

P04000028540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

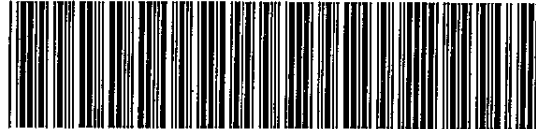
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800027987108

02/04/04--01022--009 \*\*78.75

FILED  
04 FEB -4 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Replus*

## TRANSMITTAL LETTER

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

SUBJECT: STARBRite JEWELRY INC.  
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: YACOV WALLERSTEIN  
Name (Printed or typed)  
3981 NORTH 42nd TERRACE  
Address  
HOollywood FLORIDA  
City, State & Zip  
954-966-5981  
Daytime Telephone number

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

FILED

04 FEB -4 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STARBRITE JEWELRY INC.

The undersigned incorporators of these articles of incorporation each a natural person competent to contact, hereby associate themselves together to form a corporation under the laws of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

STARBRITE JEWELRY INC.

ARTICLE II

PURPOSE

The general nature of the business to be transacted by this corporation is:

- A. To engage in the business of wholesale of jewelry and general merchandise of all kinds.
- B. To engage in any activity which its directors consider necessary or incidental to the above-stated purpose.
- C. To have and exercise all the power conferred by the laws of the State of Florida, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.
- D. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers now or which may hereafter be conferred under the laws of the State of Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding is one thousand (1,000) shares common stock with a nominal par value of one (\$ 1.00) Dollar per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation is to exist perpetually

## ARTICLE V

### DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time, by vote of the stockholders as the by-laws direct. But shall never be less than two (2).

## ARTICLE VI

### INITIAL DIRECTORS AND OFFICERS

The name and street addresses of the members of the first Board of directors and initial officers are as follows:

Yacov Wallerstein - Director, President, Secretary / Treasurer  
3981 North 42<sup>nd</sup>. Terrace  
Hollywood Florida 33021

Sara Wallerstein - Director, Vice president  
3981 North 42<sup>nd</sup> Terrace  
Hollywood Florida 33021

## ARTICLE VII

### INCORPORATORS

The names and street addresses of each incorporator to these Articles of incorporation is:

Yacov Wallerstein  
3981 North 42<sup>nd</sup>. Terrace  
Hollywood Florida 33021

Sara Wallerstein  
3981 North 42<sup>nd</sup>. Terrace  
Hollywood Florida 33021

## ARTICLE VIII

### ADDRESS

The initial address for this Corporation in the State of Florida is P.O. BOX 6099 Hollywood Florida 33081. The board of directors may, from time to time, move the principal office to any other address.

## ARTICLE IX

### AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE X

REGISTERED AGENT

The registered Agent of STARBRITE JEWELRY INC. Is RICHARD RABEN.  
The Registered office is located at 2130 Hollywood Blvd. , Hollywood, Florida 33020.

Having been named as registered agent to accept service of process for the above mentioned corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Richard Raben  
Signature/Registered Agent

2/2/04  
Date

Yan Wallerstein  
Signature/Incorporator

2/2/04  
Date

Dore Wallerstein  
Signature/Incorporator

2/2/04  
Date

FILED  
04 FEB -4 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA