# 00058 Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

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Account Name : H.A. INC. Account Number : I19980000041 Phone : (954) 752-7520

Fax Number

: (954)752-1123

ORIDA PROFIT CORPORATION OR P.A.

CJ Estate Jewels Corp.

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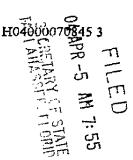
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Jenny hellen

## ARTICLES OF INCORPORATION OF

## CJ Estate Jewels Corp.,

a Florida corporation



The undersigned, acting as incorporator of CJ Estate Jewels Corp., under the Florida Rusiness Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE L NAME

The name of this Florida corporation is.

### CJ Estate Jewels Corp.

#### ARTICLE II ADDRESS

The corporation's mailing address is:

2645 S.Bayshore Drive, #904 Miami, FL 33133 04-04-04

#### ARTICLE III COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective April 2nd, 2004

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 1104000070845 3

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#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have cutstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2999 NE 191 Street, Aventura, Fifth Floor, FL 33180 and the name of the corporation's initial registered agent at that address is Brian S. Behar.

#### ARTICLE VIL INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

#### Name

Catherine Housefield

II.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H04000070845 3

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#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Brian S. Behar 2999 NE 191 Street, Fifth Floor Aventura, FL 33180

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 2nd day of April, 2004

Brian S. Behar:

Gerald Heller Signing as power of attorney for

Brian S. Behar

H.A. Incorporated 308 NW 101 Terrace Coral Springs, Ft. 33071 (954) 752-7520 H04000070845 3

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted

That CI Estate Jewels Corp., desiring to organize under the laws of the State of Horidal with its initial registered office, as indicated in the Articles of Incorporation, at 2999 NE 191

Street, Aventura, Fifth Floor, FL 33180, has named Brian S. Behar, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Brian S. Behar

2999 NE 191 Street, Aventura, Fifth Floor, FL 33180

Gerald Heller, Signing as power of attorney for

Brian S. Bchar

Date: April, 2nd 2004

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