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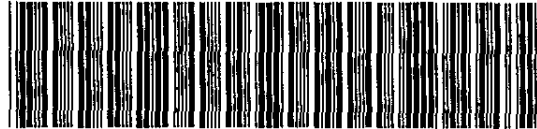
(Business Entity Name)

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04 JUN 10 PM 2:04  
SEC. OF STATE  
DIVISION OF REVENUE

CARL F. FISHER  
8333 WEST McNAB ROAD, #127  
TAMARAC, FLORIDA 33321

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
or  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for:  
MAZAL JEWELRY, INC

Also enclosed is a check in the amount of \$70.00 covering filing  
fees.

If you have any questions, please do not hesitate to call me at:  
(954) 742-0909.

Sincerely,



REC'D  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 10 PM 2:04

**ARTICLES OF INCORPORATION OF: MAZAL JEWELRY USA , INC**

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.  
Corporate name and address**

The name of the corporation is: MAZAL JEWELRY USA , INC  
The address will be: 8333 W. McNAB ROAD, #127, TAMARAC, FL 33321

**Article 2.  
Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.  
Nature of business**

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.


**Article 4.  
Authorized shares**

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.  
Initial Agent**

The name of the initial registered agent is: BORIS PINKHASOV  
The address of the initial registered agent: 8333 W. McNAB ROAD, #127  
TAMARAC, FL 33321

BORIS PINKHASOV  
hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation, 

\_\_\_\_\_  
date

04 JUN 10 PM 2:06  
SECRETARY  
DIVISION

**Article 6.  
Initial Board of Directors**

There will be one initial director:

The name of the initial director: BORIS PINKHASOV  
The address of the initial director: 8333 W. McNAB ROAD, #127  
TAMARAC, FL 33321

**Article 7.  
Incorporator**

The name of the initial incorporator will be: BORIS PINKHASOV  
The address of the initial incorporator is: 8333 W. McNAB ROAD, #127  
TAMARAC, FL 33321

Executed on: MAY 10, 2004

By: 

04 JUN 10 PM 2: 04  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS