# **Electronic Articles of Incorporation For**

P04000103867 FILED July 13, 2004 Sec. Of State vingram

CELEBRITY DIAMOND JEWELRY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

CELEBRITY DIAMOND JEWELRY, INC

### **Article II**

The principal place of business address:

4142 N JEFFERSON AVE 6A MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4142 N JEFFERSON AVE 6A MIAMI BEACH, FL. US 33140

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

RAY PEREZ & ASSOCIATES PA 13935 NW 1ST AVE MIAMI, FL. 33168 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAY PEREZ

## **Article VI**

The name and address of the incorporator is:

RAY PEREZ & ASSOCIATES PA 13935 NW 1ST AVE MIAMI, FL. 33168

Incorporator Signature: RAY PEREZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GABAI TOLMASOV 4142 N JEFFERSON AVE SUITE 6A MIAMI BEACH, FL. 33140 US

## **Article VIII**

The effective date for this corporation shall be:

07/13/2004