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Florida Department of State  
Division of Corporations  
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2004 AUG 19 AM 9:09  
ALLA JASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**elena's fine jewelry inc.**

Certificate of Status	0
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Electronic Filing Menu

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**ARTICLES OF INCORPORATION**  
**of**  
**ELENA'S FINE JEWELRY INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is ELENA'S FINE JEWELRY INC.

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

36 NE 1ST STREET STE 152  
MIAMI, FL 33132-2487

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

YELENA KUYENOVA  
36 NE 1ST STREET STE 152  
MIAMI-DADE COUNTY County  
MIAMI, FL 33132-2487

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TALLAHASSEE FLORIDA  
STATE

16181 S.W. 78 Street  
Miami, Florida 33193  
Office (305) 388-8406  
Fax (305) 388-8412  
1-800-860-1000 ID # 664841  
P. 02/05

PREPARED BY:

Jorge A. Lopez  
B.B.A. & M.B.A.

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**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

YELENA KUYENOVA  
36 NE 1ST STREET STE 152  
MIAMI, FL 33132-2487

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII  
OTHER PROVISIONS**

**Preemptive Rights.** The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent.

Yelena Kuyanova  
YELENA KUYENOVA, Incorporator / Registered Agent  
36 NE 1ST STREET STE 152  
MIAMI, FL 33132-2487

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TALLAHASSEE FLORIDA

TOTAL P.05

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State of Florida, County of MIAMI-DADE COUNTY, ss:

Subscribed and sworn to (or affirmed) before me this 19<sup>th</sup> day of AUGUST  
2004

Notary Public

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-4-