

Division of Corporations

P04000172096

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Page 1 of 1
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 DEC 27 AM 10: 01

EFFECTIVE DATE
12-23-04

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000252680 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ADAM R. SCHIFFMAN, P.A.
Account Number : I20000000100
Phone : (305) 682-1328
Fax Number : (305) 682-0063

FLORIDA PROFIT CORPORATION OR P.A.

A.A. BRIGHTON JEWELRY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

AB 12/27

ARTICLES OF INCORPORATION
OF
A.A. BRIGHTON JEWELRY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 DEC 27 AM 10: 01

EFFECTIVE DATE
12-23-04

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

A.A. BRIGHTON JEWELRY, INC.

The Corporation's address is:

231 174 Street
Unit M04
Sunny Isles Beach, Florida 33160

ARTICLE II

DURATION

The corporation shall commence its existence on December 23, 2004, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Vitaly Alekseyev
231 174 Street
Unit M04
Sunny Isles Beach, Florida 33160

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Vitaly Alekseyev
231 174 Street
Unit M04
Sunny Isles Beach, Florida 33160

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

Vitaly Alekseyev	Sheva Arbit
231 174 Street, #M04	18 Lerer Lane
Sunny Isles Beach, Florida 33160	Staten Island, New York 10307

ARTICLE VIII

INITIAL OFFICERS

The name, address and office of the initial Officers of the corporation are:

Vitaly Alekseyev	Sheva Arbit
231 174 Street, #M04	18 Lerer Lane
Sunny Isles Beach, Florida 33160	Staten Island, New York 10307
President/Treasurer	Vice President/Secretary

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of December, 2004.


VITALY ALEKSEYEV

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 23rd day of December, 2004.

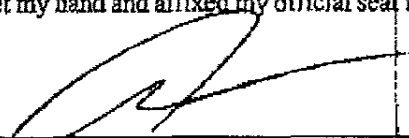

VITALY ALEKSEYEV

FILED
SECRETARY OF STATE
DIVISION
04 DEC 27 AM 10:01

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Vitaly Alekseyev, known to me and known to be the person who, as Incorporator and Registered Agent executed the foregoing Articles of Incorporation of A.A. BRIGHTON JEWELRY, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 23rd day of December, 2004.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

