

**P05000123806**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**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.**

((H05000213324 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 : ABRAMS ANTON, PA  
Account Number : 119990000182  
Phone : (954) 491-1120  
Fax Number : (954) 771-9264

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

**PRUDENTIAL DIAMONDS USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 SEP - 8 PM 3: 28

**FILED**

Electronic Filing Menu

Corporate Filing

Public Access Help

09/08/2005 14:52

9549288922

ESCROW

PAGE 02

850-205-0381

9/8/2005 2:08

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 8, 2005

ABRAMS ANTON, PA

SUBJECT: PRUDENTIAL DIAMONDS USA  
REF: W05000041763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Goldan  
Document Specialist  
New Filings Section

FAX Aud. #: H05000213324  
Letter Number: 505A00055830

FILED

2005 SEP 08 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000213324

**ARTICLES OF INCORPORATION**  
**of**  
**PRUDENTIAL DIAMONDS USA, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this corporation shall be **PRUDENTIAL DIAMONDS USA, INC.**

**ARTICLE II**

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be c/o Reuben M. Schneider, 2021 Tyler Street, Hollywood, FL 33020.

**ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

H05000213324 3

H05000213324 3

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Reuben M. Schneider, 2021 Tyler Street, Hollywood, FL 33020.

**ARTICLE VII**

**DIRECTORS:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

**NAME**

Alan Omsky

**ADDRESS**c/o Reuben M. Schneider  
2021 Tyler Street  
Hollywood, Florida 33020**ARTICLE IX**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

**NAME**

Reuben M. Schneider

**ADDRESS**2021 Tyler Street  
Hollywood, Florida 33020**ARTICLE X**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

H05000213324 3

09/08/2005 14:52

9549280922

ESCROW

PAGE 05

SEP 07 2005 2:27 AM FR GREENSPOON MARDER54 925 7019 TO S547719264

P.02

H05000213324 3

#### ARTICLE XI

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

#### ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of September, 2005.

  
Reuben M. Schneider

H05000213324 3

SEP 07 2005 10:43 PM FR GREENSPOON MARDER54 925 7013 TO 9547715264

H05000213324 3

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **PRUDENTIAL DIAMONDS USA, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: September 7<sup>th</sup>, 2005

  
Reuben M. Schneider

G:\DOCS\MIS\ZZZ\0022\CORP\20K5232.DOC

**FILED**  
2005 SEP -8 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000213324 3