

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## LIMITED EDITION FINE JEWELRY, INC.

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**ARTICLES OF INCORPORATION**  
**of**  
**LIMITED EDITION FINE JEWELRY, 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 by **LIMITED EDITION FINE JEWELRY, INC.**

**ARTICLE II**

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 19275 Biscayne Boulevard, Booth #46-47, Aventura, FL 33180.

**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.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Alon Ruschin, 19275 Biscayne Boulevard, Booth #46-47, Aventura, FL 33180.

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**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  
Greenspoon Marder, P.A.  
2021 Tyler Street  
Hollywood, Florida 33020

**ARTICLE IX**

**OFFICERS:** The names and titles of the Officers to these Articles of Incorporation are as follows:

**NAME**

Alan Omsky  
Alon Ruschin

**TITLE**

President & Treasurer  
Secretary

**ARTICLE X**

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

**NAME**

Reuben M. Schneider

**ADDRESS**

Greenspoon Marder, P.A.  
2021 Tyler Street  
Hollywood, Florida 33020

**ARTICLE XI**

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

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PAGE 04

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P.1  
PAGE 01/01

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **LIMITED EDITION FINE JEWELRY, 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: February **17**, 2006

  
\_\_\_\_\_  
**Alon Ruschln**

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