

**Electronic Articles of Incorporation  
For**

P07000104322  
FILED  
September 19, 2007  
Sec. Of State  
bmcknight

MATIS JEWELRY MANUFACTURING 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:

MATIS JEWELRY MANUFACTURING INC.

**Article II**

The principal place of business address:

8221 WEST GLADES RD.  
202  
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

8221 WEST GLADES RD.  
202  
BOCA RATON, FL. US 33434

**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:

1000

**Article V**

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

HAROUTYUN HOVANNESIAN  
8221 WEST GLADES RD.  
202  
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HAROUTYUN HOVANNESIAN

### **Article VI**

The name and address of the incorporator is:

HAROUTYUN HOVENNESIAN  
8221 WEST GLADES RD.  
202  
BOCA RATON, FL 33434

Incorporator Signature: HAROUTYUN HOVANNESIAN

### **Article VII**

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

Title: P  
SUREN CIRAK  
8221 WEST GLADES RD.  
BOCA RATON, FL. 33434 US

Title: SEC  
SERLI ERGUN  
8221 WEST GLADES RD.  
BOCA RATON, FL. 33434 US

Title: VP  
SEVAN CIRAK  
8221 WEST GLADES RD.  
BOCA RATON, FL. 33434 US

Title: DIR  
BARIS ERGUN  
8221 WEST GLADES RD.  
BOCA RATON, FL. 33434 US

Title: TRUS  
HAROUTYUN HOVANNESIAN  
8221 WEST GLADES RD.  
BOCA RATON, FL. 33434 US

### **Article VIII**

The effective date for this corporation shall be:

09/19/2007