

**Electronic Articles of Incorporation
For**

P08000097388
FILED
October 30, 2008
Sec. Of State
jshivers

USB COLLECTION BY YAACOV HELLER, 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:

USB COLLECTION BY YAACOV HELLER, INC.

Article II

The principal place of business address:

282 VIA NARANJAS #53
ROYAL PALM PLACE
BOCA RATON, FL. 33432

The mailing address of the corporation is:

282 VIA NARANJAS #53
ROYAL PALM PLACE
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

MANUFACTURE AND SALE OF JEWELRY AND GENERAL MERCHANDISE

Article IV

The number of shares the corporation is authorized to issue is:

99

Article V

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

YAACOV HELLER
282 VIA NARANJAS #53
ROYAL PALM PLACE
BOCA RATON, FL. 33432

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

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Registered Agent Signature: YAACOV HELLER

Article VI

The name and address of the incorporator is:

DONALD R GREENBERG
282 VIA NARANJAS #53
ROYAL PALM PLACE
BOCA RATON, FL 33432

Incorporator Signature: DONALD R GREENBERG

Article VII

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

Title: P
YAACOV HELLER
282 VIA NARANJAS #53 ROYAL PALM PLACE
BOCA RATON, FL. 33432

Title: VP
MORRIS GOLDMAN
282 VIA NARANJAS #53 ROYAL PALM PLACE
BOCA RATON, FL. 33432

Title: S,T
DONALD R GREENBERG
282 VIA NARANJAS #53 ROYAL PALM PLACE
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

10/29/2008