

**Electronic Articles of Incorporation  
For**

P10000026247  
FILED  
March 25, 2010  
Sec. Of State  
jshivers

ROMAN & SON'S 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:

ROMAN & SON'S INC.

**Article II**

The principal place of business address:

36 NE 1ST ST  
STE 135  
MIAMI, FL. 33132

The mailing address of the corporation is:

36 NE 1ST ST  
STE 135  
MIAMI, FL. 33132

**Article III**

The purpose for which this corporation is organized is:

DIAMOND JEWELRY

**Article IV**

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

1500

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: ELIZABETH A. TRUITT

### **Article VI**

The name and address of the incorporator is:

NELLYA ALISHAYEVA  
36 NE 1ST ST  
STE 135  
MIAMI, FL 33132

Incorporator Signature: NELLYA ALISHAYEVA

### **Article VII**

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

Title: D  
NELLYA ALISHAYEVA  
36 NE 1ST ST STE 135  
MIAMI, FL. 33132

Title: D  
RUBENHAY PINKHASOV  
36 NE 1ST ST STE 135  
MIAMI, FL. 33132