# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number : (561)694-1639

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	WOOT GRO!	 	 	 

# FLORIDA PROFIT/NON PROFIT CORPORATION

Hallandale Estate Jewelers, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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# SECHETARY OF STATE \*\* HVISIC+ OF CORPORATIONS

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Hallandale Estate Jewelers, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Hallandale Estate Jewelers, Inc. 621 W. Hallandale Beach Blvd. Hallandale Beach FL 33009

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Hallandale Estate Jewelers, Inc. 621 W. Hallandale Beach Blvd. Hallandale Beach FL 33009

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: David Almagor 621 W. Hallandale Beach Blvd. Hallandale Beach FL 33009

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: David Almagor

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

 $\mathbf{FL}$ 

33410

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 25, 2014.

The undersigned incorporator executed these Articles of Incorporation on 3/25/2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

by Kristine Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Hallandale Estate Jewelers, Inc.

## **REGISTERED AGENT/OFFICE:**

David Almagor 621 W. Hallandale Beach Blvd. Hallandale Beach

FL 33009

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAKKO ALMAGOR

by Kristine Roy as attorney-in-fact

Date: 3/25/2014.

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