

From:

Division of Corporations

04/07/2014 12:12

881 P.O. 1/003

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BJ'S DIAMONDS INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

14 APR -7 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/08/14

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14 APR -7 PM 3:40

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From:

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#881 P.002/003

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME BJ'S DIAMONDS INC

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

8221 GLADES ROAD SUITE 206

BOCA RATON, FL 33434

Mailing address, if different is:

8221 GLADES ROAD SUITE 206

BOCA RATON, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesale jewelry

ARTICLE IV SHARES 200

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph Bouhadana- President

Address: 8221 Glades Road Suite 206

Boca Raton, FL 33434

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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TALLAHASSEE, FLORIDA

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#881 P.003/003

(cont.)

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JOSEPH BOUHADANA
Address: 8221 GLADES ROAD SUITE 206
BOCA RATON, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOSEPH BOUHADANA
Address: 8221 GLADES ROAD SUITE 206
BOCA RATON, FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

3/28/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.133, F.S.

Required Signature/Incorporator

3/28/14

Date