

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000116946 3)))



H150001169463ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)205-8842 : (850)878-5368 Fax Number

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

FLORIDA PROFIT/NON PROFIT CORPORATION GITA JEWELRY OF AMERICA CORPORATION

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED 15 MAY 13 AM 9:01

ARTICLES OF INCORPORATION OF GITA JEWELRY OF AMERICA CORPORATION

BEGNETARY OF STATE TALLAHASSFE, PLORIDA

The undersigned, acting as Incorporator of GITA JEWELRY OF AMERICA CORPORATION, a Florida corporation (the "Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME

The name of the Corporation is: GITA JEWELRY OF AMERICA CORPORATION

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and mailing address of the Corporation are: c/o Tali Kazarian, HaKomemyut 11, Bat Yam, Israel 5967555.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITALIZATION

The Corporation is authorized to issue one thousand (1,000) shares of common stock, no par value per share. Each issued and outstanding share of common stock is entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of the Corporation are: NRAI Services, Inc., 1200 South Pine Island Rd., Plantation, FL 33324.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of the Corporation are: Sean P. Coyle, Esq., 350 E. Las Olas Blvd., Suite 1600, Fort Lauderdale, FL 33301.

[Signature on the following page]

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day May, 2015.

Scan P. Coyle, Esq.

Incorporator

5/13/2015 2:54:11 PM From: To: 8506176381(4/4)

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of GITA JEWELRY OF AMERICA CORPORATION (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this day of May, 2015.

NRAI SERVICES, INC.

Name: Michela Holden

Title. Assistant Secretary

15 MAY 13 AM 9:01