

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.

((H16000013079 3)))



H160000130793ABC.

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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

\*\*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  
TIA CRYSTAL JEWELRY GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

JAN 19 2016

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help

H16000013079

16 JAN 15 PM 1:58

**ARTICLES OF INCORPORATION  
OF  
TIA CRYSTAL JEWELRY GROUP INC.**

RECORDED  
JAN 16 2016  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: **TIA CRYSTAL JEWELRY GROUP INC.**

**ARTICLE II**

The street address of the principal office of the Corporation is: 4101 North Ocean Boulevard, Suite D406 Boca Raton Florida 33431.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 2101 NW Corporate Boulevard, Suite 300, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz.

**ARTICLE V**

The initial board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Tracey Mendel

4101 North Ocean Boulevard, Suite D406  
Boca Raton Florida 33431

H16000013079

H16000013079

Melissa Lebor

4101 North Ocean Boulevard, Suite D406  
Boca Raton Florida 33431

James Mendel

4101 North Ocean Boulevard, Suite D406  
Boca Raton Florida 33431

Joshua Mendel

4101 North Ocean Boulevard, Suite D406  
Boca Raton Florida 33431

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

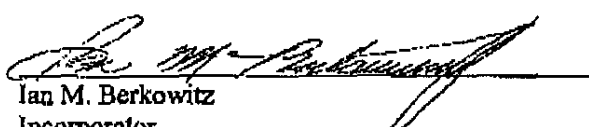
Name

Address

Ian M. Berkowitz

2101 NW Corporate Boulevard, Suite 300  
Boca Raton Florida 33431

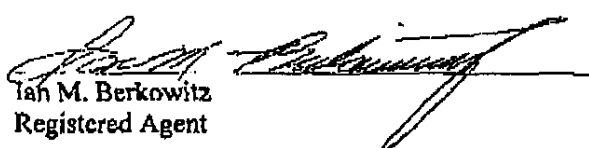
The undersigned incorporator has executed these articles of incorporation.

  
Ian M. Berkowitz  
Incorporator

1/14/18  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tia Crystal Jewelry Group Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Ian M. Berkowitz  
Registered Agent

1/14/18  
Date

H16000013079