7/20/22, 2:46 PM

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Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

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

Ofer Mizrahi Diamonds of Florida, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 11 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

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

| CLE II PRII | VCIPAL OFFICE Principal street address | | Mailing address, if different is: |
|---|--|---|--|
| st Madison Stre | et, Suite 1116 | | Turning addition to the second |
| ago, Illinois 606 | 02 | | |
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| ICLE III PUR | POSE The transation is organized is: | ection of any or all la | awful businesses for which |
| orations may be | incorporated under the Florida Business Co | rporation Act. | |
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| ICLE IV SHA | IRES of stock in: 1,500 | | |
| ICLE IV SHA number of shares | IRES 1,500 of stock is: | | |
| | | | <i>د</i> ء |
| ICLE V INT | TIAL OFFICERS AND/OR DIRECTORS | | Roi Arie, Secretary : |
| ICLE V INT | TIAL OFFICERS AND/OR DIRECTORS itle: Ido Kanfi, President | | Roi Arie. Secretary |
| ICLE V INT | TIAL OFFICERS AND/OR DIRECTORS | | 29 E. Madison Street, Suite 1116 |
| Name and T | TIAL OFFICERS AND/OR DIRECTORS itle: Ido Kanfi, President | Name and Title | 29 E. Madison Street, Suite 1116 |
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| Name and T | itle: 1116 29 E. Madison Street, Suite 1116 | Name and Title | 29 E. Madison Street, Suite 1116 Chicago, Illinois 60602 |
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2022-07-20 12:48:31 PDT

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From: Kaity Toon

| Name an | d Title: | Name and Title: |
|--------------------------------------|---|--|
| Address | | Address: |
| | | |
| | | |
| | <u>REGISTERED AGENT</u> lorid <u>a street address</u> (P.O. Box NOT acceptable) o | fthe revistered agent is: |
| Name: | C T Corporation System | - |
| Address: | 1200 South Pine Island Road Plantation. | - |
| | FL 33324 | _ |
| <u>ARTICLE VII</u> | INCORPORATOR | |
| The name and ac | Idress of the Incorporator is: | |
| Name: | Joseph A. Ginsburg | - |
| Address: | c/o Levin Ginsburg, 180 N. LaSalle #3200 | _ |
| | Chicago, IL 60601 | _ |
| ARTICLE VIII | EFFECTIVE DATE: other than the date of filing: | (OPTIONAL) |
| (If an effective of filing.) | date is listed, the date must be specific and cann | ot be more than five days prior or 90 days after the |
| | e inserted in this block does not meet the applicable effective date on the Department of State's records | statutory filing requirements, this date will not be listed as |
| Having been nat certificate, I am | med as registered agent to accept service of process j fumiliar with and accept the appointment as registe | for the above stated corporation at the place designated in this red agent and agree to act in this capacity |
| C | T Corporation System Kaity Toon, Asst. Secy. | 7/20/2022 |
| | Required Signature/Registered Agent | Date |
| I submit this do | cument and affirm that the facts stated herein are | true. I am aware that the false information submitted in a |
| avcument to the | Department of State constitutes a third degree felor | iy us provincu for in 5.017.155, F.S. |
| Joseph M. 19in | sing . | 7-20-2022 |
| Required Signat | ure/incorporator | Date |