

FILED
95 MAR 20 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FL

P95000022933

March 9, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Yanina Jewelers, Inc.

TELEPHONE 1-800-413-1367
-03/21/95--01004--017
***122.50 ***122.50

Gentlemen:


Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees and Certified Copy of the Articles of Incorporation for the above referenced corporation.

Please mail a certified copy at the address listed below.

Sincerely,

Igor Oleyck
President
Yanina Jewelers, Inc.
352 NW 37 Way
Deerfield Beach, FL 33442

3/22/95


ARTICLES OF INCORPORATION

OF

Yanina Jewelers, Inc.

The undersigned incorporator(s) to these Articles of Incorporation, is a natural person competent to contract in the State of Florida, hereby presents these Articles of incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Yanina Jewelers, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- a. To engage in every activity or business permitted under the laws of the United States and the State of Florida.
- b. To buy, sell, exchange, lease, subdivide, develop, improve, own, hold, mortgage or deal in and dispose of real estate and personal property or any interest therein; to construct, erect, decorate, repair and remodel buildings and structures of all types, including residences, apartments, stores, warehouses, and office buildings, with all the usual and necessary rights and powers for all accomplishments of the foregoing.
- c. To make, and perform contracts of every kind and description suitable, necessary, useful or advisable in connection with any or all of the objects herein set forth; to do any and all other acts and things and to exercise any and all other powers necessary, advisable, suitable and proper for the accomplishment of any or all of the purposes or the attainment of any or all of the objects of the furtherance of any or all of the powers herein set forth, either alone or associated with other corporations, firms, associations, or individuals, provided the same shall not be inconsistent with the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

d. To acquire the whole or any part of the good will, business, stock, assets, property, bonds and rights of any and every nature of any person, firm, association or corporation doing business of a similar character as above; to pay for the same in cash, stock of this corporation, bonds or otherwise, to assume all or any part of the liabilities of any corporation, association, firm or individual engaged in a business of similar character as above or incidental thereto; and to continue any such business so acquired.

e. To hold, purchase or otherwise acquire or to interest in, and to sell, assign, pledge or otherwise dispose of shares of the capital stock, bonds, or other evidence of debt issued or created by any other corporation and, while the owner of such capital stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to guarantee, assume, become surety for, endorse, or agree in any way to pay the bonds, notes, securities, liabilities or other indebtedness of other corporations.

f. To do and act in the foregoing and any part thereof as owner of on its own account, or as agent, broker, factor, or otherwise, and in general, to do and perform any and all things and acts, and conduct and transact any and all other businesses which may be necessary, convenient, incidental or proper to the exercise of any and all of the foregoing purposes and business of the corporation, and to do and perform and all things and acts, and have and exercise all if the rights, privileges, powers, and franchises that corporation of like nature organized under the laws of the State of Florida are empowered, authorized and permitted to do and perform.

g. The foregoing clauses and provisions shall be constructed as purposes, objects and powers, and the foregoing specific statements and enumerations shall not be held to limit or restrict in any manner the power of the corporation.

ARTICLE III. CAPITAL STOCK

- a. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1 par.
- b. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or America or property, labor or services at a just valuation to be fixed the Directors. Property or labor may also be purchased with the corporate stock at such valuation as may be fixed by the Directors.
- c. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code.
- d. Every holder of common stock of this corporation shall be entitled, as of right, to subscribe for and purchase, or receive, any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bond, debentures, treasury stock, or other securities of this corporation convertible into stock of any class, and all such additional shares of stock and securities so subscribed to shall be issued to such stockholders in the same ratio that their then stock ownership in the corporation bears to all other outstanding stock in the corporation.

ARTICLE IV. INITIAL CAPITAL

This corporation shall begin business with not less than FIVE HUNDRED DOLLARS (\$500.00) of paid-in capital.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

21691 South State Road 7
Boca Raton, FL 33428

The Board of Directors may from time-to-time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have 2 director(s) initially. The number of directors may be increased from time-to-time by by-laws adopted by the stockholders, but shall never be less than ONE (1).

ARTICLE VIII. TRANSFERABILITY OF SHARES

This corporation, any of all of the stockholders of this corporation, may from time-to-time enter into such agreements as they deem expedient, relating to the shares of stock held by them and limiting the transferability thereof; and thereafter any transfer of such shares shall be made in accordance with the provisions of such agreement, provided that before the actual transfer of such shares on the books of the corporation by filing a copy thereof with the secretary of the corporation and a reference to such agreement shall be stamped, and the by-laws of this corporation may likewise include provisions for the making of such agreement, as aforesaid.

ARTICLE IX. TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm, shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X. REPLACING OF STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XI. INITIAL DIRECTORS

The name and address of the first Board of Directors are:

Igor Oleyek
352 NW 37 Way
Deerfield Beach, FL 33442

The name and address of the second Board of Directors are:

Yan Oleyek
352 NW 37 Way
Deerfield Beach, FL 33442

ARTICLE XII. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation is as follows:

Igor & Yan Oleyek
352 NW 37 Way
Deerfield Beach, FL 33442

ARTICLE XIII. AMENDMENT


These articles of incorporation may be amended in the following manner: Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE XIV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is and the name of the registered agent of this corporation at that address is

Igor Oleyek
352 NW 37 Way
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned, being the original subscriber(s) to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares hereinabove set forth, and hereunto set my hand(s) and seal(s) this March 10, 1995.



Igor Oleyek



Yan Oleyek

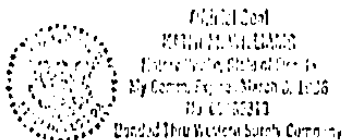
STATE OF FLORIDA

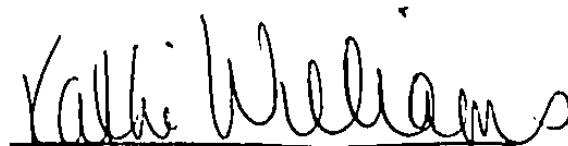
COUNTY OF Broward

BEFORE ME, the undersigned authority, an officer duly authorized to administer and take acknowledgments, personally appeared Igor & Yan Oleyek to me well known to be the person(s) who executed the foregoing Articles of Incorporation and I acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official in the County and State last aforesaid, this
March 10, 1995.

My Commission expires:





Kathi Williams
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

First -- Yanina Jewelers, Inc. desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at 21691 S. State Road 7
Boca Raton, FL 33428; City of Boca Raton; County of Palm Beach; State of Florida has named
Igor & Yan Oleyek located at 352 NW 37 Way Deerfield Beach, FL 33442 City of Deerfield
Beach; County of Broward; State of Florida as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said act relative to keeping open said office.

By *Oleyek*
Igor Oleyek (Registered Agent)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra H. Meibham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT 25 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000022933 (2)**

1. Corporation Name

YANNA JEWELERS, INC.

REINSTATEMENT 1996

Principal Place of Business

**21001 SOUTH STATE ROAD 7
BOCA RATON FL 33420**

Mailing Address

**21001 SOUTH STATE ROAD 7
BOCA RATON FL 33420**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

2a Suite, Apt. #, etc.

2b City & State

2c Zip

Country

3. Date Incorporated or Qualified

03/20/1985

3a. Date of Last Report

4. F.E.B. #

65-0563515

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

8. Name and Address of Current Registered Agent

**OLEYEK, IGOR
351 NW 37TH WAY
DEERFIELD BEACH FL 33442**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

Oleyek 10.23.96

12. OFFICERS AND DIRECTORS

TITLE	01 PRESIDENT	<input type="checkbox"/> DELETE
NAME	OLEYEK, IGOR	
STREET ADDRESS	351 NW 37TH WAY	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	02 SECRETARY	<input type="checkbox"/> DELETE
NAME	OLEYEK, YAN	
STREET ADDRESS	4157 NW 6th ST	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	000001991828-11
12 NAME	-10/31/96--01040--016
13 STREET ADDRESS	*****375.00 *****375.00
14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

REINSTATEMENT 1996

☒ Change ☐ Addition

10-25-96

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IGOR OLEYEK

10-3-96

Date

Daytime Phone #