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TRANSMITTAL LETTER

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

400001458434
-04718705--01025--006
*****78.75 *****78.75

SUBJECT: TALA JEWELRY, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOHN ALAN NORRIS, ESQ.
Name (printed or typed)

2100 CORAL WAY #504
Address

MIAMI, FL 33145
City, State & Zip

305 856-8855
Daytime Telephone number

NANCY HENDRICKS APR 20 1995

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION

OF

TALA JEWELRY, INC.

FILED

95 APR 17 AM 10 26

SECRET
TALLAH

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the corporation shall be:

TALA JEWELRY, INC.

ARTICLE TWO

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at a par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

THIS CORPOPATION shall begin business with a minimum capital in the amount of one hundred dollars

ARTICLE FIVE

THE CORPORATION shall have perpetual existence.

ARTICLE SIX

THE PRINCIPAL office of the corporation shall be located at:
401 Biscayne Blvd. Space #:N119(North) Miami, Florida
Bayside Shopping Center

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

THE BUSINESS of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE EIGHT

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Mohammad Ali Soleymani	5850 S.W. 100 Terrace Miami, Florida 33156
Mahin Saedi Soleymani	5850 S.W. 100 Terrace Miami, Florida 33156

OFFICERS

Mohammad Ali Soleymani	(President)
Mahin Saedi Soleymani	(Secretary)

ARTICLE NINE

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

Mohammad Ali Soleymani

5850 S.W. 100 Terrace
Miami, Florida
33156

Mahin Saedi Soleymani

5850 S.W. 100 Terrace
Miami, Fl.
33156

ARTICLE TEN

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

THE CORPORATION shall designate Mohammad Ali Soleymani
with offices located at 401 Biscayne Blvd. Space #: North 119 Miami, Florida
its duly authorized Registered Agent to be in charge of the Corporate
Registered Office as required by State Law.

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

IN PURSUANCE of Chapter 49.091, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST-- That TALA JEWELRY, Inc.
desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation, at
City of Miami, County of Dade, State of Florida, has named:
Mohammad Ali Soleymani

as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT.

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.

Ali Soleymani
Mohammad Ali Soleymani

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto
set their hands and affixed their seals on this 4th day of
April, 1995.

Ali Soleymani

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to ad-
minister oaths and take acknowledgments, personally appeared:

Mohammad Ali Soleymani

who after first being duly sworn, executed the foregoing Certificate
of Incorporation, freely and voluntarily for the purpose therein
expressed.

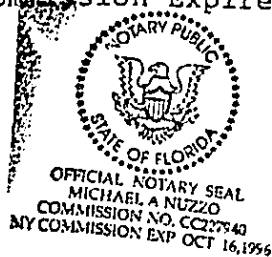
IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, Dade County, Florida, this 4th day of April,
1995.

A Florida Drivers License was
produced for identification

S 455-541-45-308

Michael A. Nuzzo
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TALA JEWELRY, INC.

401 Biscayne Blvd. Space # : North 119

Miami, Fl. 33132

2. The name and address of the registered agent and office is:

Mohammad Ali Soleymani

(Name)

401 Biscayne Blvd. Space #: North 119

(P.O. Box or Mail Drop Box NOT acceptable)

Miami, Fl. 33132

(City/State/Zip)

FILED
95 APR 17 2 10 26
SECRET
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ali Soleymani
(Signature)

4-3-95
(Date)