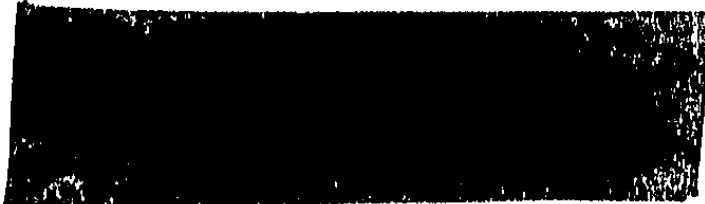


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(City, State, Zip)

(Phone #)

STATE OF NEW YORK
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
100 NASSAU ST., 10TH FLOOR
NEW YORK, N.Y. 10038

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/24/95
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 20 AM 11:44

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF

INTERNATIONAL JEWELRY MANUFACTURER'S CONSULTING, Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation is:

INTERNATIONAL JEWELRY MANUFACTURER'S CONSULTING, Inc.

Article II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America or the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

Article IV - Term

This corporation shall have perpetual existence unless dissolved pursuant to law.

Article V - Address

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

22295 GUADELOUPE Street
Boca Raton, FL 33433

The Board of directors of this corporation may from time to time move its principal office in the State of Florida to any other place in this state.

Article VI - Directors

This corporation shall have one director initially. The number of directors of this corporation may either be increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

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OFFICE OF THE
SECRETARY

Article VII - Initial Director

The name and street address of the initial Director of this corporation who shall hold office until their successors are elected or appointed and shall have qualified is:

**MARVIN MOSKOWITZ
22295 GUADELOUPE STREET
BOCA RATON, FL 33433**

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation as an incorporator is:

**MARVIN MOSKOWITZ
22295 GUADELOUPE STREET
BOCA RATON, FL 33433**

Article IX - Other Provisions

1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or as director of this corporation.
2. The stockholder may, pursuant to the Bylaw provision or by stockholder's agreement, recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrances of the stock of this corporation as they may see fit.
3. The Board of Directors of this corporation shall adopt Bylaws for the government of this corporation which shall be subordinate only to the certificate of incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by either the stockholders or the Board of Directors, but the Board of Directors may not alter or amend any Bylaw adopted by stockholders.
4. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of the meeting unless he shall make objection at that meeting to any defect or insufficiency of notice.
5. If the Bylaws so provide, any action of the stockholders or Board of Directors which is required or permitted to be taken at a meeting may be taken without a meeting, in the manner provided in the Bylaws, to the extent now or hereafter to be permitted under statutes and laws of the State of Florida.

6. If the Bylaws so provide, any stockholder of this corporation, to the extent now or hereafter permitted pursuant to the Bylaws of this corporation and the statutes and laws of the State of Florida, may enter into any written agreement relating to any phase of the affairs of this corporation. No such agreement shall impose directors' or officers' liabilities upon the stockholders who are parties thereto except to the extent required by the statutes and laws of the State of Florida.

7. The Board of Directors of this corporation is authorized to make provisions for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

8. The corporation shall indemnify any director, officer, or employee, or former director, officer or employee of the corporation, or any person that may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit, or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, if found by a majority of a committee composed of the directors not involved in the matter of controversy (whether or not a quorum) that it was to the interest of the corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under any Bylaw, agreement, vote of shareholders, or otherwise.

Article X - Registered Office

The registered agent and registered office of the corporation shall be: **MARVIN MOSKOWITZ**
22295 GUADELOUPE STREET
BOCA RATON, FL 33433

Article XI - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this revision.

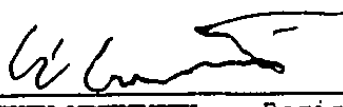
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 DIVISION OF CORPORATIONS
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CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act.

FIRST, that ~~INTERNATIONAL JEWELRY MANUFACTURER'S CONSULTING~~ INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Tamarac, County of Broward, State of Florida, has named ~~Mosdn~~ Moskowitz as Registered Agent who may be served at the registered office located at **22295 Guadeloupe Street
Boca Raton, FL 33433**

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 provisions of said Act relative to keeping open said office.


MARVIN MOSKOWITZ, Registered Agent

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IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 17 day of April, 1975

Marvin Moskowitz

MARVIN MOSKOWITZ

STATE OF FLORIDA)
COUNTY OF Alachua) SS:

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Marvin Moskowitz, known to me to be the person who executed the forgoing Articles of Incorporation, and he swore before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of April, 1975.

Roslyn Desser

Notary Public

ROSLYN DESSER

My Commission expires:



ROSLYN DESSER
COMMISSION # CC 385026
EXPIRES JUL 2, 1986
BONDED THRU
ATLANTIC BONDING CO., INC.

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DIVISION OF CORPORATIONS
95 APR 20 AM 11:44