

# P950000b36005

Ali's Jewelry  
 (Requester's Name)  
657 N.E. 167th St.  
 (Address)  
N. Miami Beach, FL 33162  
 (City, State, Zip)      (Phone #)

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 \*\*\*\*122.50    \*\*\*\*122.50

**OFFICE USE ONLY**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
  2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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Profit	
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Limited Liability	
Domestication	
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AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
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Reinstatement	
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Other	

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Examiner's Initials	
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LAWYER'S  
STATEMENT  
REGARDING  
INCORPORATION  
OF ALI'S JEWELRY, INC.

#### ARTICLE III - INCORPORATION

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##### ALI'S JEWELRY, INC.

The undersigned, in accordance with the purpose for which the purpose heretoathereinafter set forth, do hereby incorporate the State of the state of Florida, and under the name of Ali's Jewelry, Inc., a corporation.

#### ARTICLE IV

##### THE BUSINESS OF THE CORPORATION SHALL BE:

##### ALI'S JEWELRY, INC.

in business for the manufacture, sale, distribution, and delivery of jewelry, and such other plated articles as may be required by law, in Florida, and in the United States of America, and in such countries as may from time to time be entered into by the principal stockholders, the principal office shall be at:

657 Northeast 167th Street  
North Miami Beach, FL 33162

#### ARTICLE V

The general nature of the business to be conducted by the corporation shall be as follows:

(a) To conduct and operate a business engaged in the sale and service of jewelry and all products related thereto, and to act as manufacturer's representative and/or distributor agent for promotion and marketing of various products used in or related this industry, including publications, advertising, and promotional items.

(b) To acquire, lease, leasehold, own, hold, and convey, mortgage, or otherwise encumber, any real estate generally used in real estate and property development, the kind, nature and description and location of which shall be determined by the stockholders, and to conduct, manage, and control the business and affairs of the corporation, and to make, break, expand, or change the same, and to engage in any other industrial enterprise as may be deemed appropriate.

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(c) In the purchase or acquisition of property, or the right or franchise, or the addition of which shall exceed in value any other object five hundred dollars, or the amount thereof to be amortized by amounts of from one thousand dollars to one hundred thousand dollars, or less than the amount of the object, whichever is greater, for the purpose of carrying on business, or for the purpose of investment.

(d) indebtedness, whether incurred for the purpose of carrying on business, or otherwise. The corporation may incur the indebtedness for the purpose, including the acquisition of any other entity.

(e) Any stock listed by the corporation may be issued under Section 1294 of Internal Revenue Code of 1964, and as amended.

(f) The corporation may do all other acts not inconsistent with the provisions of Part II of the Florida Corporation Act, including, but not limited to, the acts set forth in section 222.05, Florida Statutes, and as otherwise permitted.

(g) This corporation may do all acts necessary and convenient together with all additional and supplemental acts, not inconsistent with the laws of the state of Florida, necessary and convenient for carrying out the foregoing powers.

(h) The foregoing clauses, may, except as otherwise provided, be objects and as power, but no recitation, of purpose, in the declaration of intent to form a corporation, and the same, if so intended, shall be considered part of the declaration of intent, it being expressly declared that all other powers given to the corporation hereinabove are hereby annulled.

IN WITNESS WHEREOF,

The following named individuals, or their duly authorized agents, are authorized to have and to sign all papers of the corporation, and to enter into all contracts in its name:

John D. [Signature]

This instrument was signed at the place and date first above written, in the year of One thousand nine hundred and forty-eight.

John D. [Signature]

THE CORPORATION OF THE STATE OF FLORIDA

on 11/19/1981

This instrument of incorporation shall be construed to be a board of directors consisting of one or more members, one or more executive members of whom may be elected by the stockholders of the corporation. The members and executive members of the board of directors of this corporation shall have the powers of the corporation's corporation, and their term of office and compensation, are elected as follows:

AZZARD ALI SR.  
CINDERELLA ALI

EACH FOR

The names and present addresses of the officers of this corporation, who shall hold office until the next annual meeting of the corporation, and until their successors are elected and have qualified, are as follows:

AZZARD ALI SR.  
657 Northeast 167th Street  
North Miami Beach, FL 33162

CINDERELLA ALI  
657 Northeast 167th Street  
North Miami Beach, FL 33162

#### ARTICLE VIII

The name and post office address of each person, firm, or entity of incorporation, and the nature of business, if any, in which he agrees to take, and the consideration, if any, for his services, is as follows:

Name	Address	Consideration
AZZARD ALI SR.	657 Northeast 167th Street North Miami Beach, FL 33162	\$12
Cinderella Ali	657 Northeast 167th Street North Miami Beach, FL 33162	\$12

The street address of the principal place of business of this corporation is the initial address:

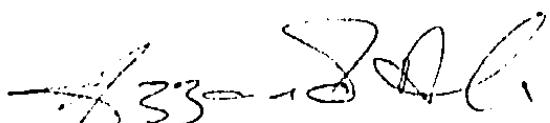
AZZARD ALI SR.  
657 Northeast 167th Street  
North Miami Beach, FL 33162

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The original of this document was filed with the Secretary of State on April 19, 1988, at 1:45 PM, and was received by the Director of Elections, State of New Jersey, on April 20, 1988, at 10:00 AM. This document is an organization document. The original document is on file at the Office of the Secretary of State, Room 100, Dept. 101, Division of Corporations, 25 White Horse Pike, P.O. Box 400, Trenton, NJ 08640. A copy of this document is available upon request at the Office of the Secretary of State.

IN WITNESS WHEREOF, the undersigned does seal and affix his signature to the original instrument, this 20th day of April, 1988.

"I hereby am satisfied with the accuracy of the above and I specifically attest to the correctness of the above information."



AZZARD ALI SR.  
INCORPORATOR & REGISTERED AGENT



AZZARD ALI SR.  
INCORPORATOR

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