

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0101

800-342-8086



PR500056393

ACCOUNT NO. : 072100000032

REFERENCE : 644556 9607A

AUTHORIZATION :

Patricia Pyrite

COST LIMIT : \$ *122.50*

ORDER DATE : July 19, 1995

ORDER TIME : 9:02 AM

2000001542382

ORDER NO. : 644556

CUSTOMER NO: 9607A

CUSTOMER: Kenneth Duboff, Esq
KENNETH DUBOFF, ESQ

10920 Biscayne Boulevard
Miami, FL 33161

DOMESTIC FILING

NAME: BLUE NILE MARKET, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN

JUL 20 1995

95 JUL 20 PM 4:45
FILED
95 JUL 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BLUE NILE MARKET, INC.

FILED
95 JUL 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLUE NILE MARKET, INC.

The address of the principal office of this corporation shall be 219 Northwest 16th Street, #2, Miami, Florida 33136, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Abdelaziz Ali Abdelrhman	219 Northwest 16th Street, #2
Dir./Owner of 50 shares	Miami, Florida 33136

Mutasim Musa	800 North Miami Avenue, #910
Dir./Owner of 50 shares	Miami, Florida 33136

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Abdelaziz Ali Abdelrhman 219 Northwest 16th Street, #2
Pres. Miami, Florida 33136

Mutasim Musa 800 North Miami Avenue, #910
V. Pres. Miami, Florida 33136


ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 20, 1995.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUL 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail E. Shelby*
Its Agent, Gail Shelby

GMC/gls

800 - 342 - 8886

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 644556 9607A

AUTHORIZATION :

COST LIMIT : 3 PREPAID

ORDER DATE : July 19, 1995

ORDER TIME : 12:21 PM

ORDER NO. : 644556

CUSTOMER NO: 9607A

CUSTOMER: Kenneth Duboff, Esq
Kenneth Duboff, Esq

10920 Bluecayne Boulevard
Miami, FL 33161

CHANGE OF AGENT

NAME: BLUE NILE MARKET, INC.

RECEIVED
95 AUG 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hengal

RECEIVED
JUN 16 PM 2:25
DIRECTOR'S OFFICE

8/17
John
B. A.
Chapman



FLORIDA DEPARTMENT OF STATE
Sandra H. Mortham
Secretary of State

August 17, 1995

CSC NETWORKS
CAROL H.
TALLAHASSEE, FL

SUBJECT: BLUE NILE MARKET, INC.
Ref. Number: P95000056393

We have received your document for BLUE NILE MARKET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The records of this office show the current registered agent is as shown on the attached printout --- please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 495A00038578

*8-18-95
Resubmit*

Document Number: P95000056393
Date Filed: 07/20/95

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT
OF
BLUE NILE MARKET, INC.

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is **BLUE NILE MARKET, INC.**

2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed:

MUTASIM MUSA
8041 N.W. 22 Avenue
Miami, Florida

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized to by the board of directors.

Dated this 25 day of July, 1995

MUTASIM MUSA
MUTASIM MUSA, Vice President

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 25 day of July, 1995

MUTASIM MUSA
MUTASIM MUSA, Registered Agent

SECRET
55 AUG 17 PM 3:20
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State
DEPARTMENT OF CORPORATIONS

FILED

96 DEC -9 1110:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000056393

For Corporate Use Only

Blue Nile MARKET INC

Principal Office Address

8041 N.W. 22 AVE
MIAMI FL. 33147

Mailing Address

8041 N.W. 22 AVE
MIAMI FL. 33147

REINSTATEMENT

96

If above address is incorrect in any way, file through correct information and enter correct below.

1. New Principal Office Address, If Applicable

2. New Mailing Address, If Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified
To Do Business in Florida

02-20-1995

4. F.I.D. Number

65-06-02844

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

5. Names and Subject Addresses of Each Officer and/or Director (If only nonprofit corporations, must list at least 3 directors)

Title

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

City / State / Zip

P.D. ABDELRMAN ABDELAZIZ

219. N.W. 16 SE #2

MIAMI FL. 33136

V.D. MUSA MUTASIM

800 N. MIAMI AVE 9th E

MIAMI FL. 33136

600002026196--6

-12/11/96--01066--028

*****300.00 *****300.00

8. Name and Address of Current Registered Agent

MUSA. MUTASIM
800 N. MIAMI AVE #9th E
MIAMI FL 33136

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box No.)

600002026196--6

State, Apt. #, Etc.

-12/11/96--01066--028

*****75.00 *****75.00

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

MUTASIM

REGISTERED AGENT MUST SIGN

Date 12.6.96

11 Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

I, the undersigned, certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I reserve the right to withdraw from the responsibility of this filing at any time with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that when filing this document, I am an officer or director of the corporation or a person empowered to execute this application as provided for in chapter 607 or 617, F.S. and that all information supplied is true and accurate. The information and data on this application is true and accurate and my signature shall have the same legal effect as if made on oath.

SIGNATURE:

MUTASIM

12-6-96

(305) 835-6726

Date

Daytime Phone