

P95000060237



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 653420 131156A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujols

ORDER DATE : August 3, 1995

ORDER TIME : 12:39 PM

ORDER NO. : 653420

CUSTOMER NO: 131156A

200001552952

CUSTOMER: Ms. Regina F. Johnson
BARRY N. BRUMER, ESQ

101 East Yelkca Terrace

Edgewater, FL 32132

DOMESTIC FILING

NAME: HAYAT-TIMELESS JEWELS, INC.

FILED
CLERK OF DISTRICT COURT
95 AUG -3 AM 9:55

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Unassigned~~ *065*

EXAMINER'S INITIALS: *WJW*

04175

ARTICLES OF INCORPORATION
OF
HAYAT-TIMELESS JEWELS, INC.

55 AUG -3 AM 9:55

FILED
RECEIVED
CLERK OF DISTRICT COURT
PORT ORANGE, 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:

HAYAT-TIMELESS JEWELS, INC.

The address of the principal office of this corporation shall be 454 Woodstock Drive, Port Orange, Florida 32127, 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 10,000 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. 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:

Zvi (Gary) Hayat	454 Woodstock Drive
Pres.	Port Orange, Florida 32127

ARTICLE VII. 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 August 3, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dgs

95 AUG -3 AM 9:55

FILED
CLERK OF STATE
CORPORATION