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*Richard J. Hays, P.A.*  
ATTORNEY AT LAW

7200 WEST COMMERCIAL BOULEVARD  
SUITE 207  
LAKELAND, FLORIDA 33819  
PHONE (305) 748-7002  
FAX (305) 748-6050



FILED

95 SEP 11 10 2 00

FILED

AUGUST 21, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find check in the amount of \$122.50  
together with original and one copy of Articles of  
Incorporation for the following corporation:

AVIVA'S JEWELRY, INC.

800001531328  
483 117 45--01061--010  
\*\*\*\*122.50 \*\*\*\*122.50

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

*Richard J. Hays*  
Richard J. Hays

RJH:chs/encls.

9-13-95

**ARTICLES OF INCORPORATION**

**OF**

AVIVA'S JEWELRY, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

AVIVA'S JEWELRY, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

55 N.E. First Street  
Suite 3  
Miami, Florida 33132

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of \$10.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

MARK HAIMOV  
55 N.E. First Street  
Suite 3  
Miami, FL 33132

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

MARK HALMOV  
55 N.E. First Street  
Suite 4  
Miami, FL 33132

The undersigned has(have) executed these Articles of Incorporation this

21st \_\_\_\_\_ day of August \_\_\_\_\_, 19 95 .

  
\_\_\_\_\_  
Signature/Title

MARK HALMOV, President

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 \_\_\_\_\_

AVANA'S JEWELRY, INC.

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

MARK HAIMOV

(NAME)

55 N.E. First Street, Suite 3

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33132

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(corporate officer) MARK HAIMOV

TITLE President

DATE August 21, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY 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.

SIGNATURE \_\_\_\_\_

MARK HAIMOV

DATE August 21, 1995

REGISTERED AGENT FILING FEE: \$35.00