

P96000010681

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Gabbay, Fidelity, Inc

96 FEB -2 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISBURSED

☒ Capital Express™
☒ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☐ Foreign Corp. Filing
☐ () Cert. Copy(s)
☐ Art. of Amend. Filing
☐ Dissolution/Withdrawal
☒ C U S. 65
☐ Fictitious Name Filing

Name Reservation 400001705284
Annual Report/Reinstatement 02/02/96==01063--001
Reg. Agent Service *****78.75 *****78.75
Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Filing No.'s _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

REQUEST TAKEN CONFIRMED APPROVED
DATE 2/2/96
TIME 12:30
BY EO CK No. _____

WALK-IN
Will Pick Up _____

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF

Gabbay Jewelry, Inc.

FILED
96 FEB -2 PM 2:20
DEPUTY CLERK OF COURT
TALLAHASSEE, FLORIDA

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:

Gabbay Jewelry, Inc.

ARTICLE II PRINCIPLE OFFICE

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

1 N.E. 1st Street, Suite #37
Miami, FL 33132
(305) 301-9656

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sason Gabay
20850 San Simeon Way, Apt. 209
North Miami Beach, FL 33179

ARTICLE V INCORPORATOR(S)

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

President/Director
Moris Gabbay
3303 N.E. 171st Street
North Miami Beach, FL 33160

Vice-President/Director
Sason Gabay
20850 San Simeon Way, Apt. 209
North Miami Beach, FL 33179

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this
_____ day of _____ January _____, 19 96 .

SASON GABAY

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 FEB -2 PM 2:20

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Gabbay Jewelry, Inc.

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

Sason Gabay
(NAME)

20850 San Simcon Way, #209
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, FL 33179
(CITY, STATE, ZIP)

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 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 SASON GABAY

DATE _____