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TALLAHASSEE FL 32301

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WEINBERG DIAMONDS, INC.

FAX AUDIT NUMBER: H90000005331

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ARTICLES OF INCORPORATION

OF

WEINBERG DIAMONDS, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is :

WEINBERG DIAMONDS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II
NATURE OF BUSINESS AND POWERS

The purpose of the business to be transacted by this corporation is to engage in the and wholesale business of diamonds and precious stones of any and all kinds. To manufacture settings and objects of art of any and all kinds, and to conduct any other business that is lawful under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding is 100 shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in property, labor, or services, providing that when said stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the Board of Directors in the manner provided for by the Statutes and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions and in such installments as the Board of Directors shall determine.

Prepared by
Ronald G. Levy, Esq.
Levy & Levy, P.A.
1550 NE Miami Gardens Dr. NMB Fl
Fl Bar No. 047042
(205)945.6401

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**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V
RESIDENT AGENT AND INITIAL REGISTERED OFFICE
AND PLACE OF BUSINESS**

That DAVID WEINBERG, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of North Miami Beach, County of Dade, State of Florida, has named DAVID WEINBERG as its Resident Agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

4000 N.E. 168th Street, #109
North Miami Beach, FL 33160

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one (1).

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ARTICLE VII
INITIAL DIRECTORS

The name(s) of the initial director(s) as well as the anticipated office of this corporation and street address is:

DAVID WEINBERG
4000 N.E. 168th Street, #109
North Miami Beach, FL 33160

The person(s) named as initial director(s) shall hold office for the first year of existence of this corporation until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

DAVID WEINBERG
4000 N.E. 168th Street, #109
North Miami Beach, FL 33160

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X
MANAGEMENT AND VOTING

Upon the election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation without the need of further authorization from the stockholders, except as provided by law; all stockholders shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors or before the time of issuance thereof.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 15th day of April, 1986.


DAVID WEINBERG

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15th day of April, 1986, by DAVID WEINBERG.


Signature of Notary Public,
State of Florida

Print, Type or Stamp

Commissioned Name of Notary



RONALD GLENN LEVY
COMMISSION # CO 411257
EXPIRES NOV 10, 1988
BONDED THRU
ATLANTIC BONDING CO., INC.

Personally Known ☐ OR Produced Identification ☒

Type of identification produced: FLORIDA DRIVER'S LICENSE


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 WEINBERG DIAMONDS, INC.
2. The name and address of the registered agent and office is:

David Weinberg
4000 N.E. 168th Street, #109
North Miami Beach, FL 33160

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.


DAVID WEINBERG
DATE: April 16, 1996

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TALLAHASSEE, FLORIDA