

P9600071188



ACCOUNT NO. : 072100000032

REFERENCE : 064922 11150A

AUTHORIZATION :

COST LIMIT : \$ 122.50 (PREPAID)

ORDER DATE : August 26, 1996

ORDER TIME : 10:15 AM

ORDER NO. : 064922

CUSTOMER NO: 11150A

CUSTOMER: Linda M. Granata, Esq  
LINDA M. GRANATA, P.A.

Suite 401  
12700 Biscayne Boulevard  
Miami Beach, FL 33181

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-08/26/96--01016--011  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: INTERNATIONAL LAPIS-FABERGE  
CO.

EFFECTIVE DATE:

☒ 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: Michael E. Klunk

EXAMINER'S INITIALS:

1109-

W96-17900

RECEIVED  
96 AUG 26 PM 11:48  
DIVISION OF CORPORATION

cf 8/27/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 26, 1996

1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL LAPIS-FABERGE CO.  
Ref. Number: W96000017900

**RESUBMIT**

Please give original  
submission data as file data.

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STATE  
RECORDS  
DIVISION  
AUG 26 PM 2:13

We have received your document for INTERNATIONAL LAPIS-FABERGE CO. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 096A00040401

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DIVISION OF CORPORATIONS

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CORPORATIONS  
96 AUG 26 PM 2:13

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL LAPIS-FABERGE CO.**

The undersigned, desiring to form, organize and incorporate a corporation under the Laws of the State of Florida hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is:

**INTERNATIONAL LAPIS-FABERGE CO.**

**ARTICLE II - ADDRESS**

The Corporation's principal office and mailing address is:

Ansbacher Street No. 36  
Berlin, Germany 10789

**ARTICLE III - REGISTERED AGENT**

The name and address of the Corporation's Registered Agent in the State of Florida is:

LINDA M. GRANATA  
12700 Biscayne Blvd., Suite 401  
North Miami, FL 33181

**ARTICLE IV - PURPOSE**

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the Laws of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares of stock which the Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, par value \$1.00.

**ARTICLE VI - DURATION**

The Corporation is to have perpetual existence.

**ARTICLE VII - INCORPORATORS**

The name and mailing address of the Incorporators to these Articles of Incorporation is:

Anne-Laure Desmet  
Ansbacher Street No. 36  
Berlin Germany 10789

Granna-Gino Rose  
Ansbacher Street No. 36  
Berlin Germany 10789

The undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation, pursuant to the laws of the State of Florida has executed these Articles of Incorporation this 23rd day of August, 1996.

By: Anne-Laure Desmet  
Anne-Laure Desmet, Incorporator

By: Granna-Gino Rose  
Granna-Gino Rose, Incorporator

**ACKNOWLEDGMENT OF REGISTERED AGENT**

The undersigned, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in the Articles of Incorporation, hereby accepts to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position as registered agent.

Linda M. Granata

By: 

Linda M. Granata

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 26 PM 2:13

Dated: