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	COS	T LIMIT :	\$ 122.50	(PREPAID)	
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ORDER TIME	: 10:	15 AM			
ORDER NO.	: 064	922			
CUSTOMER NO	):	11150A			600000193
CUSTOMER:	Linda LINDA	M. Granat M. GRANAT	a, Esq A, P.A.		-09/26/96010 ****122.50 **
	Suite 12700 Miami		Boulevard 33181		
	:	DOMESTIC	FILING		. 51A13 · 96
NAME		INTERNATIONAL LAPIS-FABERGE CO.			96 AUS 26 LA II: 48 BIVISION OF CORPORATION
	1	EFFECTIVE	DATE:		and in
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CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

1109-Wale - 17900



August 26, 1996

1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL LAPIS-FABERGE CO.

Ref. Number: W96000017900

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):

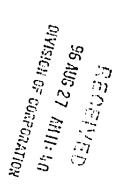
The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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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## STATE OF FLORIDA

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#### 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 1 - 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.

### **SUTICLE 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 <u>23rd</u> day of <u>August</u>, 1996.

Anne-Laure Desmet, Incorporator

Granna-Ging 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 placed 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

livin M. Conduto

Dated: