

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

P96000091412

SUBJECT: T & Z JEWELRY DESIGN, CO., INC
(Proposed corporate name - must include suffix)

300001982173--2
-10/22/96--01029--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eve Sardi
Name (Printed or typed)

101 Briny Ave #1705
Address

Pompano Beach Fl. 33062
City, State & Zip

954-785-6008
Daytime Telephone number

6 NOV -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

R.A. Conser
11/17
11/17
11/17

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

EVE SARDI
101 BRINY AVE.
#1705
POMPAÑO BEACH, FL 33062

SUBJECT: T&Z JEWELRY DESIGN CO., INC.
Ref. Number: W96000022659

We have received your document for T&Z JEWELRY DESIGN CO., INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

COMPARE ARTICLE IV TO R.A. CERTIFICATE.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 296A00049193

ARTICLES OF INCORPORATION
OF
T&Z JEWELRY DESIGN CO INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be: T&Z JEWELRY DESIGN, CO, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
World Jewlery Center
7500 W Commercial Blvd Space No. D51
Lauderhill, Florida, 33319

ARTICLE III CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is:
100 shares of common, Par Value (\$1.00) per share.

ARTICLE IV INITIAL . OFFICERS

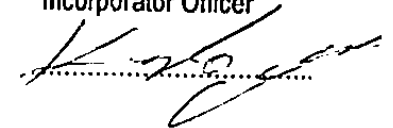
Yossef Goldberg
710 S Park Rd #1411
Hollywood, Fl 33021
&
Uri Kadosh
1116 N W 107th Terrace
Plantation, Fl. 33322.

The undersigned have executed these Articles of Incorporation this 9th day of October 1996.

Yossef Goldberg
Incorporator Officer



Uri Kadosh
Incorporator Officer



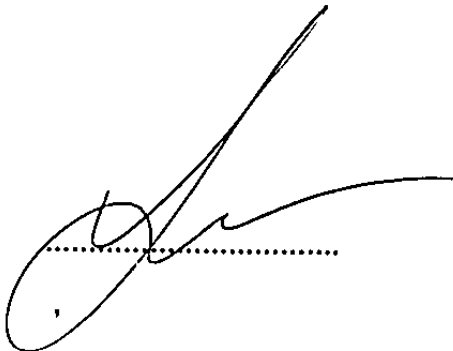
**CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICERS/REGISTERED OFFICE**

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: T&Z JEWELERY DESIGN, CO, INC
2. The names and address of the registered officer is:

Yossef Goldberg
710 S Park Rd #1411
Hollywood Fl. 33021

HAVE 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 APPOINTMENTS 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.



Date: October 2, 1996

96 NOV -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED