

Jan 7, 1997

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Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL, 32314

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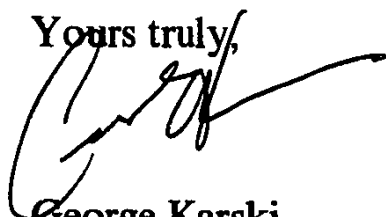
Re: Fifth Avenue Gemological Laboratory Inc.

Gentlemen,

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours truly,



George Karski

(954) 340-2050  
for

Fifth Avenue Gemological Laboratory Inc.  
PO Box 771166  
Coral Springs, Fl, 33077-1166

FILED  
97 JAN 30 PM 5:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-22-97  
JB  
297-1583



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 22, 1997

**GEORGE KARSKI**  
**POST OFFICE BOX 771166**  
**CORAL SPRINGS, FL 33077-1166**

**SUBJECT: FIFTH AVENUE GEMOLOGICAL LABORATORY INC.**  
**Ref. Number: W97000001583**

We have received your document for **FIFTH AVENUE GEMOLOGICAL LABORATORY INC.** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

**Terri Buckley**  
Corporate Specialist

Letter Number: 597A00003123

**Articles of Incorporation**  
**of**  
**Fifth Avenue Gemological Laboratory Inc.**

The undersigned subscribers to these articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

**Article I - Corporate Name & Address**

The name of the corporation is : **Fifth Avenue Gemological Laboratory Inc.**  
The mailing address is: 1900 SE 23rd Ave, Ft. Lauderdale, Florida, 33316

**Article II - Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**Article III - Purpose**

The corporation is organized for the sole purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue **one hundred** shares (**100**) of one dollar **\$1.00** par value Common Stock, which shall be designated "Common Shares."

**Article V - Initial Registered Office and Agent**

The name and street address of the Initial Registered Agent of this Corporation is:

**Name:** George Karski  
**Address:** 8207 NW 70th Street  
Tamarac, Florida, 33321

**Article VI - Initial Board of Directors**

The corporation shall have **two (2)** directors initially. The numbers of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are as follows:

**Name:** Bhamini Joshi  
**Address:** 1314 Jericho Turnpike  
New Hyde Park, New York, 11040

**Name:** Robert Linder  
**Address:** 150 East 49th St,  
New York, New York, 10017

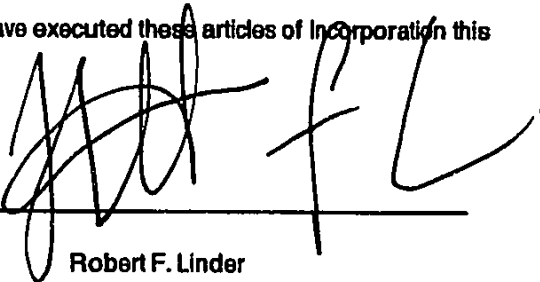
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TALLAHASSEE, FLORIDA

### Article VII - Incorporators

The names and addresses of the persons signing these Article of Incorporation are as follows:

**Name:** Robert Linder  
**Address:** 150 East 49th St,  
New York, New York, 10017

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this  
6th day of January 1997.



Robert F. Linder

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

**Fifth Avenue Gemological Laboratory Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above Corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation

at:

8207 NW 70th Street  
Tamarac, Florida, 33321

has named:

George Karski

located at the aforesaid address, as it's Registered Agent to accept service of process within  
this state.

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TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations  
of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)