

MILES  TILES  
MARBLE & CERAMIC TILE

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 AM 9:18

991000033172

March 24, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

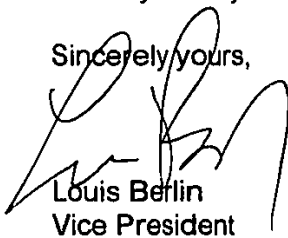
Re: *Vivi's Diamonds, Inc.* 600002127026--3  
-03/28/97--01076--005  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 to cover the Filing Fee and Certificate.

Thank you very much.

Sincerely yours,

  
Louis Berlin  
Vice President

LB:ram  
Enc.

7:15, 789  
W97-7547

D. BROWN APR 14 1997

CORPORATE OFFICE / SHOWROOM

6290 N.W. 27th Way • Fort Lauderdale, Florida 33309 • (954) 969-8453 • Fax (954) 969-5289 • Fax Orders (954) 969-8472



A Member Of  
THE ATLANTIC ORGANIZATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1997

LOUIS BERLIN  
MILES OF TILES MARBLE & CERAMIC TILE  
6290 N.W. 27TH WAY  
FORT LAUDERDALE, FL 33309

SUBJECT: VIVI'S DIAMONDS, INC.  
Ref. Number: W97000007547

We have received your document for VIVI'S DIAMONDS, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 297A00016396

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The Name of the corporation shall be:

Vivi's Diamonds, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

210 174th Street - Apt. 1601  
North Miami Beach, Florida 33160

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, all of which shares shall be with \$1.00 par value, and shall have equal rights, privileges and voting power.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Louis Berlin  
6290 N.W. 27th Way  
Fort Lauderdale, Florida 33309

**ARTICLE V: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Zion Mesika  
210 174th Street - Apt. 1601  
North Miami Beach, Florida 33160

The undersigned incorporator has executed these Articles of Incorporation this

24 day of March, 1997.

Zion Mesika  
Signature

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DIVISION  
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I hereby am familiar with and accept the duties and responsibilities as registered agent for Vivi's Diamonds, Inc.

Date 4/7/97

Signature 

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