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**COMPREHENSIVE BUSINESS ACCOUNTING, INC.**

**6123-A OAKBROOK PARKWAY**

**NORCROSS, GA 30093**

**TEL NO. (770) 263-9100**

**FAX NO. (770) 263-9166**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP - 3 PM 12: 57

August 25, 1996

Secretary of State  
State of Florida  
409 E. Gaines St.  
Tallahassee, FL 32399

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-08/27/97--01001--010  
\*\*\*122.50 \*\*\*122.50

Attn: Corp Division

Dear Sir or Madam:

Enclosed please find three copies of fully executed Articles of Incorporation for "ROZ JEWELERS, INC. I have enclosed a check in the amount of \$122.50 for the payment of the filing fees. Please process these articles expeditiously as possible and return them to my office in the enclosed airborne express envelope.

If you have any additional questions or concerns please do not hesitate to contact me at (770) 263-9100.

Sincerely,

*Karim Kaisani*  
Karim Kaisani  
Incorporator

W97-19814

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out

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DIVISION OF CORPORATIONS  
AUG 26 PM 3: 51



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 27, 1997

COMPREHENSIVE BUSINESS ACCOUNTING  
6123-A OAKBROOK PARKWAY  
NORCORSS, GA 30093

SUBJECT: ROZ JEWELERS, INC.  
Ref. Number: W97000019814

We have received your document for ROZ JEWELERS, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 297A00043090

ARTICLES OF INCORPORATION

OF

ROZ JEWELERS, INC.

(1)

The name of the corporation is ROZ JEWELERS, INC.

(2)

The corporation is organized for profit pursuant to the provisions of the Florida Businesss Corporation Code.

(3)

The period of duration of said corporation shall be perpetual.

(4)

The corporation is organized pursuant to the Florida Business Corporation code and is organized to engage in any form of or type of business for any lawful purpose or purposes under the laws of the State of Florida.

(5)

The corporation shall have authority to issue no more than ten thousand shares of common stock with a par value of \$1.00.

(6)

The registered office of the corporation is 1500 Governors Square Mall, Leon County., Tallahassee, FL, 30136.

The initial registered agent of the corporation is

Barkat Ali Hussain

(7)

The initial Board of Directors shall consist of three members, who are;

Ferozali J. Lalani  
Barkat Ali Hussain  
Noorallah S. Attawala

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(8)

No director shall have any personal liability to the corporation or its shareholders for monetary damages for breach of duty of care or other duty as a director provided, that this provision shall not eliminate or limit the liability of a director:

(a) For any appropriation, in violation of his duties of any business opportunity of the corporation;

(b) For acts or omissions not in good faith which involve intentional misconduct or a knowing violation of law;

(c) For the types of liability set forth in O.C.G.A. Section 14-2-832 or

(d) For any transaction from which the derived an improper personal benefit.

(9)

The name and address of incorporator is;

Karim Kaisani  
6123-A Oakbrook Parkway  
Norcross, Ga 30093

(10)

The mailing address of the initial principal office of the corporation is  
6259 S. Norcross Tucker Rd. S-1 Tucker, Ga 30084.

IN WITNESS WHEREOF, The undersigned executed the Articles of Incorporation  
on August 25th, 1996.

  
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Karim Kaisani  
Incorporator

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Honorable Sandra B. Mortham  
Secretary of State  
Corporations Division  
State of Florida

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I do hereby consent to serve as Registered Agent for the corporation of "ROZ  
JEWELERS, INC."

This 25th day of August 1997.

Barkat Ali Hussein  
Barkat Ali Hussein

Address of Registered Agent:

1500 Governors Square Mall  
Leon County  
Tallahassee, Florida 30136