

P97000087127

COMPREHENSIVE BUSINESS ACCOUNTING, INC.
6123-A OAKBROOK PARKWAY
NORCROSS, GA 30093
TEL NO. (770) 263-9100
FAX NO. (770) 263-9166

October 3, 1997

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

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-10/08/97--01075--004
*****122.50 *****122.50

Attn: Corp Division

Dear Sir or Madam:

Enclosed please find two copies of fully executed Articles of Incorporation for "A & Z 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

FILED
97 OCT -8 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A&Z JEWELERS, INC.

(1)

The name of the corporation is A&Z JEWELERS, INC.

(2)

The corporation is organized for profit pursuant to the provisions of the Florida Business 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 1801 Palm Beach Lakes Blvd West Palm Beach Shopping Center K-1325., West Palm Beach, FL, 33401.

The initial registered agent of the corporation is

Akber Ali

(7)

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

Akber Ali
Zarina Begum Vishram

(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 250 Pine Bridge Trail., Alpharetta, Ga 30022.

IN WITNESS WHEREOF, The undersigned executed the Articles of Incorporation on October 1st, 1997.

Karim Kaisani
Karim Kaisani
Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

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

This 1st day of October 1997.



Akber Ali

Address of Registered Agent:

1801 Palm Beach Lakes Blvd
Palm Beach Shopping Center K-1325
Palm Beach County
West Palm Beach, Florida 33401

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