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ACCOUNT NO. : 072100000032

REFERENCE : 606008 154377A

AUTHORIZATION :

P. Pignatelli

COST LIMIT : \$ 122.50

ORDER DATE : November 19, 1997

ORDER TIME : 11:26 AM

ORDER NO. : 606008-005

CUSTOMER NO: 154377A

CUSTOMER: Ms. Maria Lamas
ECKERD SEAMANS

Barnett Tower, 18th Floor
701 Brickell Avenue
Miami, FL 33131

FILED
97 NOV 20 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002352860--7

DOMESTIC FILING

NAME: AURAFIN KURGAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
97 NOV 20 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ne 11/20/97

ARTICLES OF INCORPORATION
OF
AURAFIN KURGAN, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

AURAFIN KURGAN, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor(s) is/are elected and qualified or until his earlier resignation or removal from office is:

Michael H. Gusky
14001 N.W. 4th Street
Sunrise, FL 33325

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Eckert Seamans Cherin & Mellott, LC
701 Brickell Avenue, Suite 1850
Miami, Florida 33131

ARTICLE VIII

The mailing address of the corporation is:

14001 N.W. 4th Street
Sunrise, FL 33325

Executed at Miami, Florida, this 19th day of November, 1997.

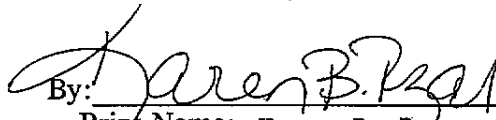
Maria D. Lamas
Maria D. Lamas, Legal Assistant, at
Eckert Seamans Cherin & Mellott, LC

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Aurafin Kurgan, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 20th day of November, 1997.

CORPORATION SERVICE COMPANY

By: 

Print Name: Karen B. Rozar, As Agent

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TALLAHASSEE, FLORIDA