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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

ACCT#: 072720000101

FAX #:

NAME: KOROPISZ DIAMOND, INC. AUDIT NUMBER.....H97000019620 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA

26610

B. McKnight, NOV 26 1997

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97 NOV 26 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KOROPISZ DIAMOND, INC.**

The undersigned incorporator, IVAN KOROPISZ, files these Articles of Incorporation of KOROPISZ DIAMOND, INC., as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be KOROPISZ DIAMOND, INC.

**ARTICLE II
DURATION OF CORPORATION**

This corporation shall exist in perpetuity and shall commence its existence at the time of the filing of the Articles of Incorporation with the Department of State.

**ARTICLE III
GENERAL PURPOSE**

The general purpose for KOROPISZ DIAMOND, INC. shall be the trade of diamonds and the sale of jewelry and any other lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV
SHARES OF STOCK TO BE ISSUED**

The total number of shares which this corporation shall issue is 100 shares with par value of \$1.00 per share. All shares of stock shall be of the same class. All shares of this stock shall be issued to IVAN KOROPISZ in his name. Title of this stock shall pass to his estate in the event of his demise, for the appropriate division based upon testamentary articles.

Bohdan Neswiacheny, Esquire
540 N.E. 4th Street
Ft. Lauderdale, FL 33301
FL BAR #297631
(954) 522-5400

**ARTICLE V
CAPITAL TO BEGIN CORPORATION**

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

**ARTICLE VI
ADDRESS OF RESIDENT AGENT IN THIS STATE**

The street address of the initial principal office of this corporation in the State of Florida is:

36 Northeast 1st Street
Suite 742
Miami, FL 33132

and the registered agent of this corporation shall be Bohdan Neswiacheny, Esq., with offices located at 540 Northeast 4th Street, Fort Lauderdale, FL 33301.

**ARTICLE VII
NUMBER OF DIRECTORS**

This corporation shall not have fewer than one (1) director.

**ARTICLE VIII
COMMENCEMENT OF CORPORATE EXISTENCE**

This corporation shall commence its existence upon the filing of Articles of Incorporation with the Department of State.

**ARTICLE IX
INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors is as follows:

President:	IVAN KOROPISZ 36 Northeast 1st Street Suite 742 Miami, FL 33132
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Secretary/Treasurer: ILSE KOROPISEZ
36 Northeast 1st Street
Suite 742
Miami, FL 33132

ARTICLE X

The name and address of the person signing these Articles of
Incorporation is:


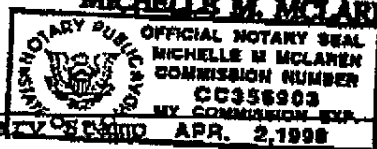
IVAN KOROPISEZ
36 Northeast 1st Street
Suite 742
Miami, FL 33132.


IVAN KOROPISEZ

EXECUTED at Fort Lauderdale, Broward County, Florida this
21st day of November, 1997.

Personally known ☒

Identification produced _____


Notary Public
State of Florida at Large
MICHELLE M. MCLAREN

OFFICIAL NOTARY SEAL
MICHELLE M. MCLAREN
COMMISSION NUMBER
CC356203
MY COMMISSION EXP.
APR. 2, 1998
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS CAN BE SERVED**

Pursuant to F.S. 48.091, Florida Statutes Annotated, the following is submitted in compliance with said Act:

That KOROPISZ DIAMOND, INC. desiring to organize under the Laws of the State of Florida, with its principal place of business and offices as indicated in the Articles of Incorporation in the State of Florida, County of Dade, has named BORHAN NESWILACHENY, ESQ., 540 Northeast 4th Street, Fort Lauderdale, FL 33301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept the Act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Borhan Neswileny
BORHAN NESWILACHENY, ESQ.
540 Northeast 4th Street
Fort Lauderdale, FL 33301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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