

P98000034571

TEX85X98

FLORIDA DIVISION OF CORPORATIONS

12:44 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000006647 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: IK FINE ART JEWELRY, INC. AUDIT NUMBER.....H98000006647 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

5

** ENTER 'M' FOR MENU. **

FILED
98 APR 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7797

Bm 4/16/98

98 APR 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
IK FINE ART JEWELRY, INC.

The undersigned incorporator, ILSE P. KOROPISZ, files these Articles of Incorporation of IK FINE ART JEWELRY, INC., as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be IK FINE ART JEWELRY, 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 IK FINE ART JEWELRY, INC. shall be the design, manufacturing and sale of jewelry, the trade of diamonds 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. Fifty-five (55) shares of this stock shall be issued to ILSE P. KOROPISZ in her name. Title of this stock shall pass to her estate in the Bohdan Neswiacheny, Esquire
540 N.E. 4th Street
Ft. Lauderdale, FL 33301
FL BAR #297631
(954) 522-5400

Articles of Incorporation - IK Fine Art Jewelry, Inc.

event of her demise, for the appropriate division based upon testamentary articles. Forty-five (45) 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.

**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:

540 Northeast 4th Street
Fort Lauderdale, FL 33301

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.

Articles of Incorporation - IK Fine Art Jewelry, Inc.

ARTICLE IX
INITIAL BOARD OF DIRECTORS

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

President: ILSE P. KOROPISE
36 Northeast 1st Street
Suite 742
Miami, FL 33132

Secretary/Treasurer: IVAN KOROPISE
36 Northeast 1st Street
Suite 742
Miami, FL 33132

ARTICLE X

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

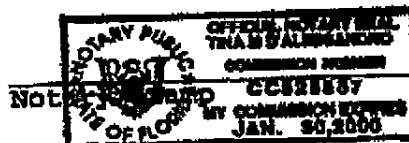
ILSE P. KOROPISE
36 Northeast 1st Street
Suite 742
Miami, FL 33132.

Ilse P. Koropisz
ILSE P. KOROPISE

EXECUTED at Fort-Lauderdale, Broward County, Florida this
2 day of April, 1998.

Personally known X
Identification produced _____

Wina M. D'Alvadoro
Notary Public
State of Florida at Large



Articles of Incorporation - IK Fina Art Jewelry, Inc.

**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 IK FINE ART JEWELRY, 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 BOHDAN NESWIACHENY, 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.

Bohdan Neswieny
BOHDAN NESWIACHENY, ESQ
540 Northeast 4th Street
Fort Lauderdale, FL 33301

FILED
98 APR 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA