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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CARMEL JEWELRY DESIGN, INC.

AUDIT NUMBER.....H98000019598

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION FOR
Carmel Jewelry Design, Inc. OCT 22 AM 8:49
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TALLAHASSEE, FLORIDA

Article I - NAME

The name of the corporation is:

Carmel Jewelry Design, Inc.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

**International Jewelry Exchange
18861 Biscayne Blvd.
N. Miami Beach, Florida 33180**

Article III - OFFICERS

The name and address of the initial officer(s) is:

**President: Dvora Carmel
Secretary: Moshe Carmel
International Jewelry Exchange
18861 Biscayne Blvd.
N. Miami Beach, Florida 33180**

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

**Dvora Carmel
International Jewelry Exchange
18861 Biscayne Blvd.
N. Miami Beach, Florida 33180**

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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Article VI - INCORPORATOR

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

Dvora Carmel
International Jewelry Exchange
18861 Biscayne Blvd.
N. Miami Beach, Florida 33180

The undersigned incorporator has executed these Articles of Incorporation on this
21ST day of October, 1998.


Dvora Carmel

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is:
Carmel Jewelry Design, Inc.

The name and address of the registered agent is:

**Dvora Carmel
International Jewelry Exchange
18861 Biscayne Blvd.
N. Miami Beach, Florida 33180**

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.



Dvora Carmel

Date: 21ST day of October, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Carnel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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