

P99000010314

Steven Rutcofsky  
Dimitri Yagudaev  
3928 West Hillsboro Blvd.  
Deerfield Beach, FL 33442  
954/426-1904

FILED

99 JAN 28 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 24, 1999

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

300002757623--7  
-01/28/99--01071--003  
\*\*\*122.50 \*\*\*\*\*78.75

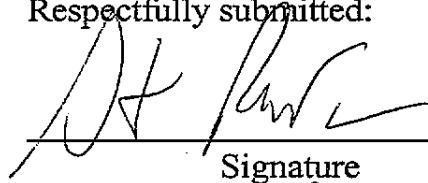
re: Incorporation of Ideal Cut Diamonds, Inc.  
Ltd.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Ideal Cut Diamonds, Ltd. and our check in the amount of \$122.50 as follows:

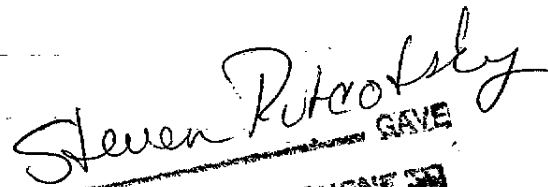
Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

Respectfully submitted:

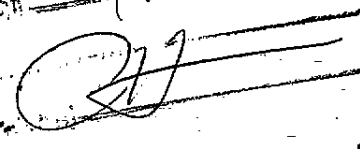
  
Signature

Steven Rutcofsky  
Name

For Ideal Cut Diamonds, Ltd.

  
GAVE

AUTHORIZATION BY PHONE TO  
CORPORATE SUFFIX



P. Hall

FEB - 2 1999

(5)

**ARTICLES OF INCORPORATION**

**OF**

**IDEAL CUT DIAMONDS, INC.**

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99 JAN 28 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Ideal Cut Diamonds Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3928 West Hillsboro Blvd.  
Deerfield Beach, FL 33442

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Steven Rutcofsky  
3928 West Hillsboro Blvd.  
Deerfield Beach, FL 33442

## **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven Rutcofsky  
3928 West Hillsboro Blvd.  
Deerfield Beach, FL 33442

Dimitri Yagudaev  
3928 West Hillsboro Blvd.  
Deerfield Beach, FL 33442

## **ARTICLE VI DIRECTORS**

Steven Rutcofsky

Dimitri Yagudaev

## **ARTICLE VII NATURE OF BUSINESS**

The nature of the business of the Company is to provide wholesale and retail jewelry sales, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 26 day of January, 1999.

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

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

1. The name of the corporation is:

Ideal Cut Diamonds, Inc.

2. The name and registered agent and office is:

Steven Rutcofsky  
(Name)

3928 West Hillsboro Blvd.  
(P.O. Box NOT acceptable)

Deerfield Beach, FL 33442  
(City/State/Zip)

Signature 

Title President

Date 1/21/93

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 1/21/93