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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]
Signature

Steven Rutcofsky
Name

For Ideal Cut Diamonds, Ltd.

Steven Rutcofsky
GAVE

AUTHORIZATION BY PHONE

CORRECT SUFFIX

[Signature]

P. Hall

FEB - 2 1999

(5)

ARTICLES OF INCORPORATION

OF

IDEAL CUT DIAMONDS, INC.

FILED
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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 _____

Date _____

[Handwritten Signature]
President
1/26/93

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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 _____

[Handwritten Signature]
1/26/93