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99 APR -1 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

Office Use Only

Elie's Inc.
3011 Yamato Rd, A-18
Boca Raton, FL 33434
561-997-2033
Email:ellie's@worldnet.att.net

MENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. ELIE'S FINE JEWELRY, INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-04/01/99-01083-007
****122.50 *****78.75

Examiner's Initials

PH 4/1/99

Mar-29-99 04:22P

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION.

OF

ELIE'S FINE JEWELRY, INC.

The undersigned incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I. NAME: The name of the Corporation shall be:

ELIE'S FINE JEWELRY, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

2612 SAWGRASS MILLS CIRCLE #1911
SUNRISE, FL 33323-3911

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

5000 SHARES

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

ELIE ATTIA
2612 SAWGRASS MILLS CIRCLE #1911
SUNRISE, FL 33323-3911

V. INCORPORATORS:

The name(s) and street address of the incorporator to these

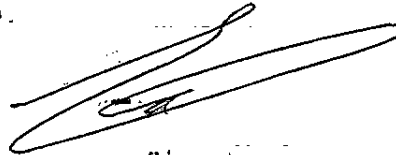
Articles of Incorporation is:

ELIE ATTIA
20265 BOCA WEST DRIVE
BOCA RATON, FL 33434

GIL ATTIA
6164 ROYAL LYTHAM DRIVE
BOCA RATON, FL 33433

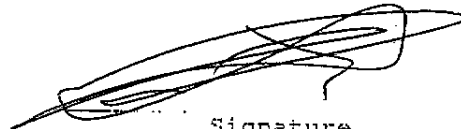
RONEN SHMAYA
6164 ROYAL LYTHAM DRIVE
BOCA RATON, FL 33433

The undersigned incorporators have executed these Articles of
Incorporation this 20 day of February, 1999.



Signature

ELIE ATTIA



Signature

GIL ATTIA

RONEN SHMAYA



Signature

**CERTIFICATE OF DESIGNATION OF
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.

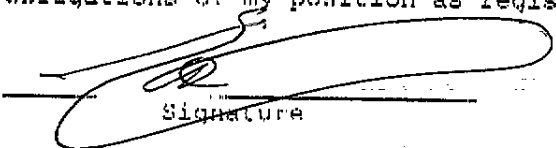
1. The name of the corporation is:

ELIE'S FINE JEWELRY, INC.

2. The name and address of the registered agent and office is:

ELIE ATTIA
2612 SAWGRASS MILLS CIRCLE #1511
SUNRISE, FL 33323-3911

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 I am familiar with and accept the
Obligations of my position as registered agent.



Signature

2-20-99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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