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**Frederick Ziems**

**P.O. Box 3208**

**Pompano Beach, Florida 33072**

**954 941-6709 Fax: 954 943-3222**

July 2, 1999

Secretary of State  
State of Florida  
Tallahassee, Florida

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-07/07/99--01001--026  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Gentlemen;

Enclosed for filing is the Articles of Incorporation for SERAGLIO  
WHOLESALE JEWELRY INC. in duplicate along with your filing fee in  
the amount of \$78.50.

Please file the original and return a certified copy.

Thank you for your courtesies in this matter.

Sincerely,

*Frederick Ziems*  
Frederick Ziems

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APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk 7/6

**ARTICLES OF INCORPORATION  
OF  
SERAGLIO WHOLESALE JEWELRY INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
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**ARTICLE I: NAME**

The name of the Corporation is: SERAGLIO WHOLESALE JEWELRY INC.

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles.  
The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per Share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of shareholders.

## ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be Ahmet Murat Akgun. The Initial street address of the principal office of the corporation in the State of Florida will be:  
2109 N.E. 14<sup>th</sup> Ave. Suite # 3  
Ft. Lauderdale, Florida 33305

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one officer initially. The number of officers may be either increased or diminished from time to time as provided in the by-laws. The name and street address of the person who is to serve as a member of the initial Board of Directors is:

Ahmet Murat Akgun, President/Director, 2109 N.E. 14<sup>th</sup> Ave. # 3  
Ft. Lauderdale, Florida 33305

## ARTICLE VII: INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation is AHMET MURAT AKGUN, residing at 2109 N.E. 14<sup>th</sup> Ave. #3, Ft. Lauderdale, FL 33305

## ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of JULY, 1999.

I Accept the Duties of Registered Agent.

  
Ahmet Murat Akgun  
Incorporator/  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -6 PM 4:59

APPROVED  
AND  
FILED