

Customer Name _____ Phone _____
Company KATTIOURA 1 ASSOCIATES
Address One South Ocean Blvd. Suite 212 Dept./Room/Suite/Room
City BOCA RATON State FL ZIP 33432
2 Your Internal Billing Reference Information

1000003014620--3
-10/14/99-01054--009
*****78.75 *****78.75

P99000091541
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (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
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 OCT 14 AM 9:56
TALLAHASSEE, FLORIDA
STATE

Examiner's Initials ayc
10/17

ARTICLES OF INCORPORATION
OF
PARIS JEWELERS & DIAMOND, INC.

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

ARTICLE 1. NAME. The name of the corporation is: **PARIS JEWELERS & DIAMOND, INC.**

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 2001 N Federal Hwy, Delray Beach, FL 33483, and the name and address of its initial Registered Agent is Zeina Tahan, 2001 N Federal Hwy, Delray Beach, FL 33483.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. **Zeina Tahan** **2001 N Federal Hwy**
 Delray Beach, FL 33483

2. **Fadi Attieh** **2001 N Federal Hwy**
 Delray Beach, FL 33483

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ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Zeina Tahan 2001 N Federal Hwy
Delray Beach, FL 33483

2. Fadi Attieh 2001 N Federal Hwy
Delray Beach, FL 33483

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12 day of OCT, 1999


ZEINA TAHAN

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
PARIS JEWELERS & DIAMOND, INC.
which is contained in the foregoing Articles of Incorporation.

Dated this 12 day of OCT, 1999.


Registered Agent

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