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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	· · · .	·		: -
SUBJECT:	(Proposed corporat	e name - must include suffi	へと・ 含つつ00305: -12/01/99- ******78.7!	 81262 -01076003 5 ******78.75
Enclosed is an original and \$70.00 Filing Fee	d one(1) copy of the articles \$78.75 Filing Fee & Certificate	Sof incorporation and a company of the state	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:	Perez, Bell Name (Prin	Leu : ASDC ted or typed)	PA P	99 20 20 20 20 20 20 20 20 20 20 20 20 20
- - -	M. Miami	10 AVL dress 11. 33161 ate & Zip	LAMASSEE, FLOR	FILED DEC -1 PH 3: C

7. Burch DEC 3 1999

305-449-4738

Daytime Telephone number

ARTICLES OF INCORPORATION OF A.B.A. JEWELRY, INC.

99 DEC -1 PM 3: 34
SECRETARY OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

A.B.A. JEWELRY, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

14730 NE 10th Avenue N Miami, FI, 33161

Prepared by: Perez, Behar & Associates, PA. 14730 NE 10th Ave. N Miami, Fl. 33161 (305) 949-4738

ARTICLE VII

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Abokhay Pinkhasov 4101 Pinetree Dr. # 725 Miami Beach, Fl. 33140 President

Anna Pinkhasov 4101 Pinetree Dr. # 725 Miami Beach, Fl. 33140 Vice President

ARTICLE VIII

The name and address of the subscriber is:

Abokhay Pinkhasov 4101 Pinetree Dr. #725 Miami Beach, FL. 33140

ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA. 14730 N.E. 10TH AVENUE N.MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.

Abokhay Pinkhasov

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT A.B.A. JEWELRY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Thurse

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: 4

RAMON PEREZ/ VICE-PRESIDENT PEREZ, BEHAR & ASSOCIATES, PA.

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Date: 11-28-99

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SEPAHKSSEE/FLURIBA