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**FLORIDA PROFIT CORPORATION OR P.A.**

**JEWELRY KING, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Jewelry King, Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Jewelry King, Inc.

The principle place of business of this corporation shall be: 3161 W. Oakland Park Blvd.  
Suite 1200  
Ft. Lauderdale, FL 33311

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(500 )  
Shares of common stock; having par value of.....(\$1.00 ) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Ji Yeun Park	President	716 Juniper Lane Weston, FL 33327
Tae Sang Park	Secretary	716 Juniper Lane Weston, FL 33327

Sandy H. Cho, CPA  
2750 NW 3rd AVE #9  
Miami, FL 33127  
(305) 576-4434

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME(S)

ADDRESS(ES)

Ji Yeun Park

716 Juniper Lane  
Weston, FL 33327

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 4th day of January, 1999.

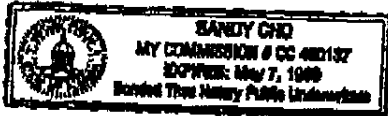
Signature(s) of incorporator(s)

@ Ji yeun park

STATE OF FLORIDA  
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of January, 1999, by Ji Yeun Park  
(Name of incorporator)

of Jewelry King, Inc.  
(Name of Corporation)



(SEAL)

[Signature]  
Notary Public

My Commission Expires: May 7, 1999

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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: Jewelry King, Inc.

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

Tae Sang Park

3161 W. Oakland Park Blvd. Suite 1200  
(P.O. BOX NOT ACCEPTABLE)  
Ft. Lauderdale, FL 33311  
(CITY/STATE/ZIP)

SIGNATURE *Tae Sang Park*  
(Corporate Officer)

TITLE President

DATE Jan. 4, 1999

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 THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *[Signature]*  
(Registered Agent)

DATE Janu. 4, 1999

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