P96000053749

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A.G.M. JEWELRY, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[ ] $70.00 [ ] $78.75 [X] $122.50 [ ] $131.25

FROM: Abram Aminov
Name (printed or typed)

55 NE 1st Street, Suite 12
Address

Miami, FL 33132
City, State & Zip

305-374-4535
Daytime Telephone Number

200001874212
-06/25/96--01021--016
****122.50 ****122.50

FILED
96 JUN 24 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 6/25/96

ARTICLES OF INCORPORATION
OF
A.G.M. JEWELRY, INC.

FILED

96 JUN 24 AM 9:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: A.G.M. JEWELRY, INC. and its principal office and mailing address is: 55 NE 1st Street, Suite 12, Miami, FL 33132.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar ($1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial director of this corporation is: Abram Aminov; 55 NE 1st Street, Suite 12, Miami, FL 33132.

ARTICLE V: OFFICERS

The following shall constitute the first officer of this corporation:
Abram Aminov; - President and Secretary / Treasurer. - 55 NE 1st Street, Suite 12, Miami, FL 33132.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Abram Aminov, 55 NE 1st Street, Suite 1 , Miami, FL 33310.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 19 day of June , 1996.

Abram Aminov

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by:
Abram Aminov

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,
Abram Aminov
to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 19th day of June , 1996.

OFFICIAL SEAL
LIORA WEISS
My Commission Expires
Sept. 7, 1996
Comm. No. CC 225893

Liora Weiss

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SECRETARY OF STATE
TALLAHASSEE FLORIDA