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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: SHALOM JEWELRY, INC.

AUDIT NUMBER.....H98000008998

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....(4)

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ARTICLES OF INCORPORATION

OF

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: **SHALOM JEWELRY, INC.**

The principle place of business of this corporation shall be: **2928 N. STATE RD. 7
#2021
LAUDERDALE LAKES, FL 33311**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull 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>
SANG WON SUH	PRESIDENT/ SECRETARY	2928 N. STATE RD. 7, #2021 LAUDERDALE LAKES, FL 33311

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)

SANG WON SUH

ADDRESS (ES)

2928 N. STATE RD. 7, #2021
LAUDERDALE LAKES, FL 33311

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 13TH day of MAY, 1998.

Signature(s) of incorporator(s)

[Signature]

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 13TH day of MAY, 1998, by SANG WON SUH
(Name of incorporator)

of SHALOM JEWELRY, INC.
(Name of Corporation)



(SEAL)

[Signature]
Notary Public State of FL.
at large.
My Commission Expires: MAY 7, 1999
personally known.

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE FLORIDA

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: SHALOM JEWELRY, INC.

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

SANG WON SUH

2928 N. STATE RD. 7, #2021

(P.O. BOX NOT ACCEPTABLE)

LAUDERDALE LAKES, FL 33311

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE MAY 13, 1998

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 

(Registered Agent)

DATE 5-9-98

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