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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 20 AM 8:30

APPROVED
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FLORIDA PROFIT CORPORATION OR P.A.

163rd jewelry exchange, inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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04 JUL 20 AM 8:30

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

163RD JEWELRY EXCHANGE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: 163RD JEWELRY EXCHANGE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1944 NE 163RD STREET, NORTH MIAMI BEACH, FL 33168.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JUAN VALENCIA, 1480 WEST LACOSTA DRIVE, PEMBROKE PINES, FL 33027.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

JUAN VALENCIA

1480 WEST LACOSTA DRIVE
PEMBROKE PINES, FL 33027

VICE-PRES

SUSY VALENCIA

1480 WEST LACOSTA DRIVE
PEMBROKE PINES, FL 33027

SECRETARY

AZUCENA VALENCIA

1480 WEST LACOSTA DRIVE
PEMBROKE PINES, FL 33027

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has
executed these Articles of Incorporation this 20th day of JULY, 2004.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

163rd Sewerage Exchange, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(X) 

REGISTERED AGENT

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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