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To:  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

WONDERFUL JEWELRY, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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WONDERFUL JEWELRY, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

WONDERFUL JEWELRY, INC.

ARTICLE II

The general nature of the business to be transacted shall be jewelry sales and repairs and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided By-laws.

PAGE 1

GERALD T. ENGEL, ESQ.  
901 N. W. 22ND AVENUE  
MIAMI, FL 33125  
(305) 649-7344

FL. BAR NO.: 694-290

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ARTICLE VI

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The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

	<u>President</u>
Residing at:	<u>LEONEL ACEBO</u>
	<u>254 N. W. 35TH AVENUE</u>
	<u>MIAMI, FL 33125</u>

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be LEONEL ACEBO and the registered agent's office of this corporation shall be 254 N. W. 35TH AVENUE, MIAMI, FL 33125.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 254 N. W. 35TH AVENUE, MIAMI, FL 33125 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
<u>LEONEL ACERO</u>	<u>254 N. W. 35TH AVENUE</u> <u>MIAMI, FL 33125</u>	<u>1000</u>

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ARTICLE I

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The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 28th day of March, 2000.

SWORN TO AND SUBSCRIBED before me on this 28th day of March, 2000.

*Leonel Acebo*  
LEONEL ACEBO, PRESIDENT

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, LEONEL ACEBO, known to be the person who executed the foregoing Certificate of Incorporation of WONDERFUL JEWELRY, INC., and he acknowledged before me that he has executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by LEONEL ACEBO, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 28th day of March, 2000.

*[Signature]*  
Notary Public, State of Florida  
OFFICIAL NOTARY SEAL  
OLGA L. CARVAL  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC607780  
MY COMMISSION EXP. DEC. 15, 2000

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

*Leonel Acebo*  
LEONEL ACEBO

Prepared by: GERALD T. ENGEL, ESQ.  
901 N. W. 22ND AVENUE  
MIAMI, FL 33125  
(305) 649-7344

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