

LAW OFFICES
STEPHEN L. VINSON, JR., P.A.

1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FLORIDA 33131

TELEPHONE (305) 375-9510
FAX (305) 375-9511
E-MAIL: Vinson@vinslaw.com

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February 28, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

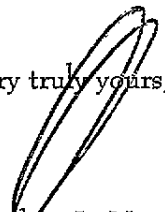
Re: Articles of Incorporation of Saud's Jewelry, Inc.

Gentlemen:

Enclosed herewith are two (2) executed copies of Articles of Incorporation of Saud's Jewelry, Inc. along with a check in the amount of \$122.50. Please return the certified copy in the enclosed self addressed stamped envelope to the undersigned.

If there are any questions, please call.

Very truly yours,


Stephen L. Vinson, Jr.

SLV/iv
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
SAUD'S JEWELRY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **SAUD'S JEWELRY, INC.** and its address is 107 NE 1 Avenue, Miami, Florida 33132.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 5,000.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131 and the name of its initial registered agent at such address is Stephen L. Vinson, Jr., Esq.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors are one (1). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Jorge Saud
107 NE 1 Avenue
Miami, Florida 33132

ARTICLE VII

Officers

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

JORGE SAUD - President and Treasurer
REGINA SAUD - Secretary

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

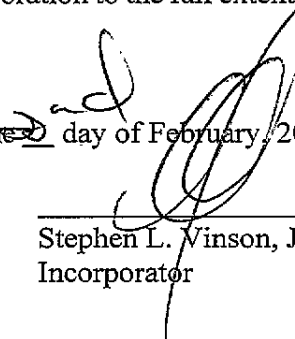
Stephen L. Vinson, Jr.
1200 Brickell Avenue, Suite 1680
Miami, Florida 33131

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 20 day of February, 2000.



Stephen L. Vinson, Jr.
Incorporator

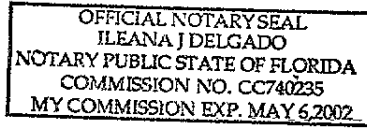
STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE)

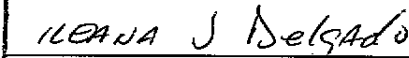
The foregoing instrument was acknowledged before me this 20 day of February, 2000, by STEPHEN L. VINSON, JR. who is personally known to me or who has produced _____ as identification and who did take an oath.

My commission expires:



Notary Public

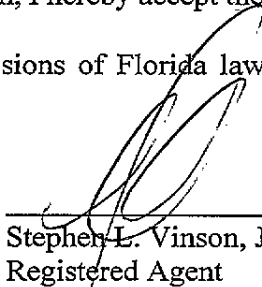




Printed Signature

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Stephen L. Vinson, Jr.
Registered Agent

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TALLAHASSEE FLORIDA