

LUCRECIA R. DIAZ
ATTORNEY AT LAW
LICENSED IN FLORIDA AND NEW YORK

P000000054142

April 25, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200003234882--1
-05/02/00--01042-003
*****78.75 *****78.75

Re: The Jewelry Link, Inc.

Ladies and Gentlemen:

EFFECTIVE DATE
05-01-00

Enclosed is an original and one copy of the articles of incorporation for The Jewelry Link, Inc. Also enclosed is a check in the amount of \$78.75 for the filing fees for incorporation and for the registered agent designation, as well as for a certified copy of the articles of incorporation.

Please send the certified copy of the articles to the undersigned at the address above.

Very truly yours,

Lucrecia R. Diaz

Lucrecia R. Diaz

FILED
00 MAY -2 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

LUCRECIA R. DIAZ
6301 BISCAYNE BLVD STE 109
MIAMI, FL 33138

SUBJECT: THE JEWELRY LINK, INC.
Ref. Number: W00000011609

We have received your document for THE JEWELRY LINK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00024572

ARTICLES OF INCORPORATION
OF
THE JEWELRY LINK, INC..

FILED

00 MAY -2 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME The name of this corporation is The Jewelry Link, Inc.

ARTICLE II - NATURE OF BUSINESS The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any one time is one thousand shares of nonassessable Common Stock having a nominal or par value of one dollar (\$1.00).

ARTICLE VI - INITIAL CAPITAL The amount of capital with which the corporation shall commence business is not less than one hundred dollars (\$100.00).

ARTICLE V - TERM OF EXISTENCE The corporation shall exist perpetually.

EFFECTIVE DATE

05-01-00

ARTICLE VI- ADDRESS The initial street address of the principal office of the corporation in the State of Florida is 1520 S.W.104 Avenue, Miami, Florida 33174 The corporation may its principal office to places within and without the State of Florida.

ARTICLE VII - MANAGEMENT The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

Wherever the context requires, the stockholders shall be deemed Directors of the Corporation for the purposes of applying Part I "Corporation Generally" Chapter 608, Florida Statutes. Any action required or permitted by Part I or Part II, Chapter 608, Florida Statutes, to be taken by the directors or the stockholders shall be taken upon a vote of a majority of the issued an outstanding stock.

Each stockholder shall be entitled to one vote for each issued and outstanding share of which he, she or it is the record owner.

ARTICLES VIII - SUBSCRIBER The name, street address and number of shares subscribed for by the initial subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Roland Pereira	1520 S.W.104 Avenue Miami, Florida 33174	100

The initial subscriber certifies that the consideration for the stock for which he has subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article VI hereof.

ARTICLE IX - EXISTENCE

The corporation shall exist on the 1st of May, 2000, such date being the date on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE X - AMENDMENTS

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of the majority of the issued and outstanding stock at a duly constituted shareholder meeting.

ARTICLE XI - BY-LAWS AND STOCKHOLDER AGREEMENTS

The stockholders shall have the power to make, amend, or repeal by-laws or a stockholder's agreement in place of by-laws concerning all matters and things so long as such by-laws or stockholders' agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

IN WITNESS WHEREOF, I the undersigned subscriber, being the original subscriber to the capital stock hereinabove described for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set my hand and seal this 25th day of April, 2000.


ROLAND PEREIRA

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business and Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

The Jewelry Link is a corporation organized under the laws of the State of Florida with its principal office at 1520 S.W. 104 Avenue, County of Miami-Dade, State of Florida has named Roland Pereira located at 1520 S.W. 104 Avenue, Miami, Florida 33174 as its agent to accept service of process within this state.

By: 

Roland Pereira

ACCEPTANCE:

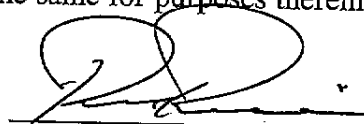
I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

AFFIDAVIT


BEFORE ME, the undersigned authority, personally appeared, who states as follows:

1. That he is the individual described in and who executed the foregoing Articles of Incorporation, and
2. He acknowledges that he executed the same for purposes therein expressed.



ROLAND PEREIRA

SWORN TO AND SUBSCRIBED before me
this 25 day of April, 2000.

 Lucrecia R Diaz
My Commission CC731513
Expires April 6, 2002


NOTARY PUBLIC, State of Florida

My Commission Expires: