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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00 AUG 21 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: M.P. Jewelry, Inc.
(Proposed corporate name - must include suffix)

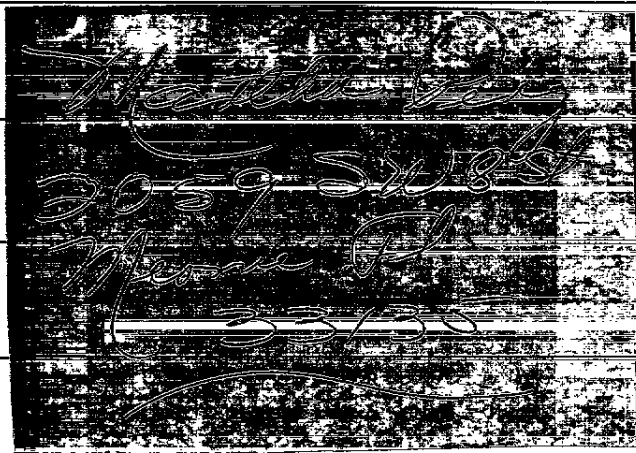
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-08/21/00--01003--013
****125.00 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:



F. CHEN

AUG 2. 4 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Of
M.P. Jewelry, Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE- I NAME

The name of the corporation shall be: ***M.P. Jewelry, Inc.***
The principle place of business of this corporation shall be:
2059 S.W 8 Street,
Miami Florida 33135

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TALLAHASSEE, FLORIDA

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ARTICLE II-NATURE OF BUSINESS

This corporation may engage in all transact any or all lawful activities of 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 that this corporation is authorized to have outstanding at any one time is 12,000 share of common stock at .12 cents per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE – V OFFICERS DIRECTORS

The name(s) and street addresses of the initial officers and directors. If any who shall hold office the first year of the corporation's existence or until their successor are elected

PRESIDENT Martha Perez
2059 S.W. 8 Street
Miami Florida 33135

VICE-PRESIDENT Jaime J. Perez
2059 S.W. 8 Street
Miami Florida 33135

TREASURER Martha Perez
2059 S.W. 8 Street
Miami Florida 33135

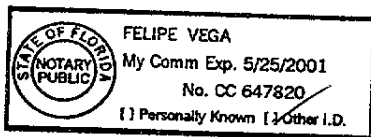
SECRETARY Jaime J. Perez
2059 S.W. 8 Street
Miami Florida 33135

ARTICLE – VI INCORPORATORS

The name and street addresses of the incorporators to this article of incorporation is are:

Martha Perez
2059 S.W. 8 Street
Miami Florida 33135

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAVE
EXECUTED THESE Articles of Incorporation this August 15, 2000**



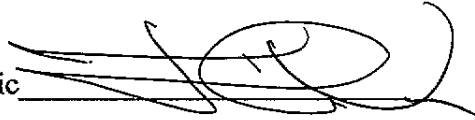
Signature of Incorporator

Martha Perez
[Signature]

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this
15 day of August, 2000 by

Notary Public



My Commission Expires: 5-25-01

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: M.P. Jewelry, Inc.
2. The name and address of the registered agent and office is:

Martha Perez
2059 SW 8 Street
Miami Florida 33135

SIGNATURE


(Corporate Officer)

Title: President

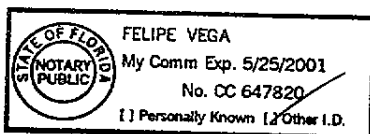
Date: 8/15/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HERBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS
OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



Date: 8/15/00



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TALLAHASSEE, FLORIDA