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LAW OFFICES

STEVEN R. ROSENTHAL

TEL. (954) 340-4563

FAX (954) 755-5756

UNION PLANTERS BANK CENTRE

2405 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065

FILED

01 FEB 12 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

**Re: Jamaals', Inc. -
Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with our check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,



STEVEN R. ROSENTHAL, ESQUIRE

SRR/gj

Enclosures - stated

cc: Amrool Khan

ARTICLES OF INCORPORATION

OF

JAMAALS', INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is: **JAMAALS', INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: Jewelry repair and engraving and jewelry sales.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is : 5591 Winston Park Blvd. North, #108, Coconut Creek, Florida 33073.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 5591 Winston Park Blvd. North, #108, Coconut Creek, Florida 33073 and the name of the initial registered agent of this corporation at that address is: **AMROOL KHAN**.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are: **AMROOL KHAN**, 5591 Winston Park Blvd. North, #108, Coconut Creek, Florida 33073; **JEAN KHAN**, 5591 Winston Park Blvd. North, #108, Coconut Creek, Florida 33073; and **ALLAN KHAN**, 5591 Winston Park Blvd. North, #108, Coconut Creek, Florida 33073.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles is: **AMROOL KHAN**, 5591 Winston Park Blvd. North, #108, Coconut Creek, Florida 33073.

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation on this 8 day of FEBRUARY, 2001.


AMROOL KHAN

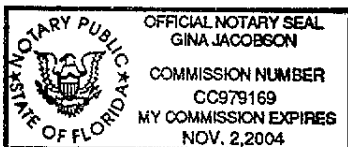
STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared AMROOL KHAN, who, after being duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purpose therein expressed. AMROOL KHAN is personally known to me or produced His Driver's License as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 8th day of February, 2001.

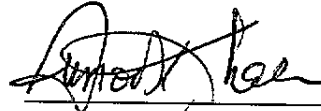

Notary Public, State of Florida
Print Name: Gina Jacobson

My Commission Expires:



REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for said Corporation.



AMROOL KHAN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA