

MAR-21-2001 18:40

EMPIRE CORPORATE KIT

P.01/04

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**Florida Department of State
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To:

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

MEGA JEWELRY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
Mega Jewelry, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be: Mega Jewelry, Inc.

The principle place of business of this corporation shall be: 11401 NW 12th St.
Store #454, Booth #4
Miami, FL 33172

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is ----- (500)
Shares of common stock, having par value of ----- (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME (S)</u>	<u>TITLE (S)</u>	<u>ADDRESS</u>
Peter S. Byun	President/ Secretary	423 Stonemont Dr. Ft. Lauderdale, FL 33326

Sandy H. Cho, CPA
2750 NW 3RD Ave #19
Miami, FL 33127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME	ADDRESS
Peter S. Byun	423 Stonemont Dr. Ft. Lauderdale, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 16th day of March, 2001.

Signature of Incorporator

Peter Byun
President/Secretary

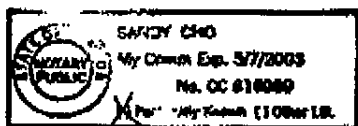
STATE OF FLORIDA

COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 16 day

Of March, 2001, by Peter S. Byun
(Name of incorporator)

Of Mega Jewelry, Inc.
(Name of Corporation)



Sandy Cho
Notary Public

(SEAL)

My Commission Expires: May 7, 2003

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.323, 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: Mega Jewelry, Inc.

2. The name and address of the registered agent and office is:

Peter S. Byun

423 Stonemont Dr.

Ft. Lauderdale, FL 33326
(CITY/STATE/ZIP)

SIGNATURE

TITLE President/Secretary

DATE March 16, 2001

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

SIGNATURE

DATE March 16, 2001

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