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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ARI JEWELRY, INC.

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2001

EMPIRE

SUBJECT: ARI JEWELRY, INC.

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ARTICLES OF INCORPORATION

Ari 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: Ari Jewelry, Inc.

The principle place of business of this corporation shall be: /1 NE 1st Street Suite B-20 / Miami, FL 33132

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 OFFICER S 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)

NAME (S)

TITLE (S)

<u>ADDRESS</u>

Seung Don Kim

President

2181 NW 99th Terrace Pembroke Pines, FL 33024

Ml Ae Kim

Secretary

2181 NW 99th Terrace Pembroke Pines, FL 33024

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

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SECRETARY OF STATE
OIVISION OF CORPORATIONS

ARTICLES VI INCORPORATOR(S)

The names and street address of	The incorporator to these articles of incorporation is:
NAME	ADDRESS
Seung Don Kim Mi Ae Kim	2181 NW 99th Terrace Pembroke Pines, FL 33024 2181 NW 99th Terrace
IN WITNESS WHEREOF, the Incorporatio this	Pembroke Pines, FL 33024 undersigned incorporator has executed these Article of day of March , 20 01.
	Signature of Incorporator
	Lairbourd on
	President
STATE OF FLORIDA COUNTY OF Dad	<u>e</u>
The foregoing instrument was	acknowledged and sworn to before me this16th_day
	, 2001 , by Seung Don Kim (Name of incorporator)
Of Ari Jewelry,	Inc. (Name of Corporation)
SANDY CHO Secretary by Comm Esp. 5/7 No. CC 816 Demonstry 1 (Neo
(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.

	registered office/registered agent, in the State of Florida. The name of the corporation is:Ari Jewelry, Inc
•	The name and address of the registered agent and office is: Seung Don Kim
	1 NE 1st Street Suite B-29
	Miami, FL 33132
	(CITY/STATE/ZIP) SIGNATURE LIMITATION OF A
	TITLE President
	DATE March 16, 2001
C V V T	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY GREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE ROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE EXFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF ECTION 607.325 FLORIDA STATUES.
	SIGNATURE MAN POLICE
	DATEMarch 16, 2001
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