# 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)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

jewelry repair express, corp.

Certificate of Status	0
Certified Copy	<i>A</i> 5.
Page Count	(02)
Estimated Charge	\$78.75

**B. Mc**Knigh<sup>\*</sup> **NOV** 2 6 2001

I of 2

### **#** 0100011666**2**

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I:

NAME

JEWELRY REPAIR EXPRESS, CORP.

ARTICLE II:

PRINCIPAL OFFICE

1131 31 St. North

St. Petersburg, FI 33713

ARTICLE III:

**PURPOSE** 

To sell and repair jewelry

ARTICLE IV:

**SHARES** 

Ten Million (10,000,000) Shares Authorized

This corporation shall have only one class of Common Stock

With a Par Value of \$.001 per shares, and may issue various classes

of Preferred Stock at a later date.

ARTICLE V:

INITIAL OFFICERS/DIRECTORS

Michael Cao- CEO/Chairman

1131 31 St. North

St. Petersburg, Fl 33713

ARTICLE VI:

REGISTERED AGENT

Michael Cao

1131 31 St. North

St. Petersburg, Fl 33713

ARTICLE VII:

INCORPORATOR

Michael Cao

1131 31 St. North

St. Petersburg, Fl 33713

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

11/26/01 Date

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700-SE-2001 14:15