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Florida Department of State

Division of Corporations

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To:

Division of Corporations

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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FLORIDA PROFIT CORPORATION OR P.A.**MISS MAGIC JEWELRY, INC.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporate(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:

MISS MAGIC JEWELRY, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DOLPHIN MALL
11401 NW 12TH STREET
STORE #454
MIAMI, FL 33172

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KERLY CHIRINOS
5497 NW 105TH COURT
MIAMI, FL 33178

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TALLAHASSEE, FLORIDA

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ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

VERONICA A. MAGO RIVERA
10579 NW 57TH STREET
MIAMI, FLORIDA 33178

PRESIDENT, DIRECTOR

ORLANDO TITO SARTI
10579 NW 57TH STREET
MIAMI, FLORIDA 33178

TREASURER, DIRECTOR

MIREYA B. RIVERA DE MAGO
10579 NW 57TH STREET
MIAMI, FLORIDA 33178

SECRETARY, DIRECTOR

ARTICLE VI DIRECTOR (S)

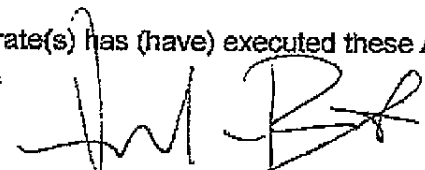
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

VERONICA A. MAGO RIVERA
10579 NW 57TH STREET
MIAMI, FLORIDA 33178

ORLANDO TITO SARTI
10579 NW 57TH STREET
MIAMI, FLORIDA 33178

MIREYA B. RIVERA DE MAGO
10579 NW 57TH STREET
MIAMI, FLORIDA 33178

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
1ST day of FEB, 2002

SIGNATURE		VERONICA A. MAGO RIVERA	PRESIDENT, DIRECTOR
SIGNATURE		MIREYA B. RIVERA DE MAGO	SECRETARY, DIRECTOR
SIGNATURE		ORLANDO TITO SARTI	TREASURER, DIRECTOR

Articles of Incorporation

Filing Fee - \$35.00

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

MISS MAGIC JEWELRY INC.

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

KERLY CHIRINOS

(Name)

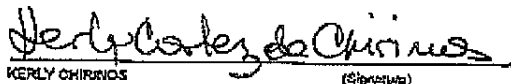
5497 NW 105TH COURT

(PO Box not acceptable)

MIAMI, FL. 33178

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


KERLY CHIRINOS

(Signature)

02/01/2002
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

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