

P02000065370

TRANSMITTAL LETTER

June 6, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400005762774--3
-06/12/02--01030--015
*****87.50 *****87.50

SUBJECT: J & J SILVER 925, INC.
(Proposed corporate name-must include suffix)

Enclosed are an original and three (3) copies of the articles of incorporation and a check for:

<u> </u> \$ 70.00	<u> </u> \$ 78.75	<u> </u> \$ 78.75	<u> X </u> \$ 87.50
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM:

Lilia C. Dube

Address: 10461 SW 40 Terrace
Miami, FL 33165

Daytime
Telephone: (305) 485.4454

FILED
2002 JUN 12 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-13-02

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (Profit), the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

J & J SILVER 925, INC.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business/ mailing address is:

350, 77 Street
Miami Beach, FL 33141

ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

That the present main business of the corporation is as follows:

Silver Jewelry Sale

ARTICLE IV SHARES

The number of shares of stocks is:

One Hundred (100.00) shares of common stock, of One Dollar (\$1.00) per value.

FILED
2002 JUN 12 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/ DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1).

The names and addresses of the first board of Directors and of the Officers are as follows:

Title	Name	Address
President	Julio Palacios Azero	350, 77 Street Miami Beach, FL 33141
Secretary	José M. Parra	350, 77 Street Miami Beach, FL 33141

ARTICLE VI - REGISTERED AGENT

The name and the Florida State address of the registered agent is

Julio Palacios Azero
350, 77 Street
Miami Beach, FL 33141

ARTICLE VII INCORPORATOR (S)

The name and address of the incorporator (s) is (are)

Name	Address
Julio Palacios Azero	350, 77 Street Miami Beach, FL 33141
José M. Parra	350, 77 Street Miami Beach, FL 33141

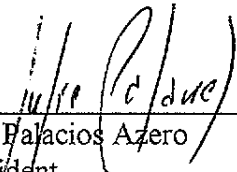
ARTICLE VIII - TERM OF EXISTENCE

This corporations is to have perpetual existence.

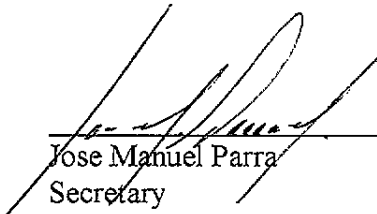
ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporates, have hereunto set our hands and seals this 6th day of June, 2002 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



Julio Palacios Azero
President



Jose Manuel Parra
Secretary

This document prepared by
Lilia C. Dube (305) 485-4454
10461 SW 40 Terrace
Miami, FL 33165

FILED

2002 JUN 12 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

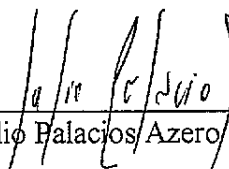
PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the Corporation is: J & J SILVER 925, INC.

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

Julio Palacios Azero
350, 77 Street
Miami Beach, FL 33141

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


Julio Palacios Azero (Signature)

6-6-02
(Date).

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314