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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

italy jewelry shop, inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION
OF

Italy Jewelry Shop, 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

The name of corporation shall be: Italy Jewelry Shop, Inc.

The principle place of business of this corporation shall be: 3161 W. Oakland Park Blvd.
#525
Ft. Lauderdale, FL 33311

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>
Dong Si Gi	President/ Secretary	12960 NW 23 RD Street Pembroke Pines, FL 33028

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

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

NAME

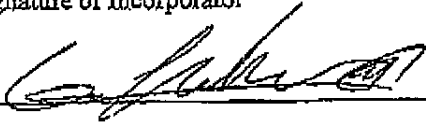
ADDRESS

Dong Si Gi

12960NW 23rd Street
Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of
Incorporation this 5th day of July, 2002

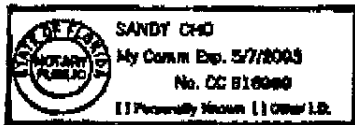
Signature of Incorporator

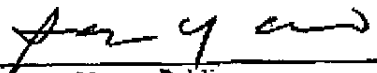


STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 5th day

Of July, 2002 by Dong Si Gi of Italy Jewelry Shop, Inc.
(Name of Corporation)





Notary Public

(SEAL)

My Commission Expires: May 7, 2003

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**CERTIFICATE DESIGNATING
REGISTERED AGEN/REGISTERED OFFICE**

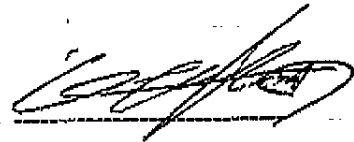
Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is Italy Jewelry Shop, Inc.

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

Dong Si Gi
3161 W. Oakland Park Blvd.
#525
Ft. Lauderdale, FL 33311

SIGNATURE



TITLE

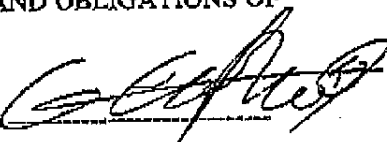
President

DATE

July 3, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, 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

July 3, 2002

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TALLAHASSEE, FLORIDA

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