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CERTIFIED MAIL

FILED
02 AUG 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 19, 2002

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

900006562329--1
-07/23/02--01007--002
*****78.75 *****78.75

Re: Incorporation of A. J. CORPORATION

Dear Sir or Madam:

Enclosed for filing please find:

1. Original and copy of the Articles of Incorporation for the above-referenced corporation;
2. Check No. 1713 in the amount of \$ 78.75, payable to the Florida Department of State, representing the following:

Filing Fee	35.00
Registered Agent Fee	35.00
Certified copy Fee	<u>8.75</u>

Total \$78.75

Please date-stamp and return to the undersigned in the enclosed stamped-self-addressed envelope the enclosed copy of the Articles of Incorporation for the corporation. Should you have any questions, please do not hesitate to call me at (305) 864-9728.

Sincerely,


Vivian P. Quiroga

VPQ/hhs

100221323

D. WHITE, AUG 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2002

VIVIAN P. QUIROGA, ESQ.
415 N SHORE DR
MIAMI BCH, FL 33141

SUBJECT: A.J. CORPORATION
Ref. Number: W02000021323

We have received your document for A.J. CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00044975

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AMJAR JEWELRY INTERNATIONAL, INC.

ARTICLE I

NAME

The name of the corporation is AMJAR Jewelry International, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the
class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$0.01	Common

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Jarred Small

STREET ADDRESS OF REGISTERED OFFICE

36 N.E. 1st Street, Suite 715
Miami, FL 33132

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The names and addresses of the directors of this corporation are as follows:

NAME

Jarred Small

Jacob Amselem

ADDRESS

36 N.E. 1st Street, Suite 715
Miami, FL 33132

5820 S.W. 36th Terrace
Ft. Lauderdale, FL 33312

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Jarred Small

36 N.E. 1st Street, Suite 715
Miami, FL 33132

ARTICLE VII

PRINCIPAL OFFICE

The principal office of the corporation is:

36 N.E. 1st Street, Suite 715
Miami, FL 33132

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of AUG, 2002.


Jarred Small
Incorporator

CERTIFICATE OF DESIGNATING REGISTERED AGENT

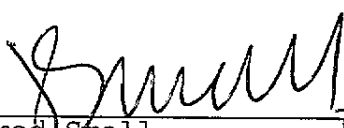
Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, AMJAR Jewelry International, Inc. has named Jarred Small, located at 36 N.E. 1st Street, Suite 715, Miami, Florida 33132, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, Jarred Small hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 7 day of AUG, 2002.


Jarred Small

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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