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

From:

Account Name : FLORIDA INCORPORATORS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

SUZIE'S JEWELRY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles Of Incorporation

Of

SUZIE'S JEWELRY, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is SUZIE'S JEWELRY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300 1
TAMPA, FL 33637-2087
(888) FLA-CORPS

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is FIVE HUNDRED (500) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

MS. NAM SUH
4706 NW 59TH MANOR
COCONUT CREEK, FL 33073

SEVENTH: The name and address of the incorporator is:

MS. NAM SUH
4706 NW 59TH MANOR
COCONUT CREEK, FL 33073

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

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MS. NAM SUE
4706 NW 59TH MANOR
COCONUT CREEK, FL 33073

SECRETARY OF STATE
TALLAHASSEE FLORIDA

NINTH: The mailing address and principal office of
the corporation is:

SUZIE'S JEWELRY, INC.
4706 NW 59TH MANOR
COCONUT CREEK, FL 33073

DATED: August 22, 2002


MS. NAM SUE
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


MS. NAM SUE