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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.****HOLY GOLD JEWELRY, INC.**

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J. SMITH OCT 17 2002

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(4)

ARTICLES OF INCORPORATION  
OF

Holy Gold Jewelry, 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: Holy Gold Jewelry, Inc.

The principle place of business of this corporation shall be: 12958 NW 23<sup>RD</sup> Street  
Pembroke Pines, FL 33028

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>
Oh Sung Park	President Secretary	12958 NW 23 <sup>RD</sup> Street Pembroke Pines, FL 33028

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES VI INCORPORATOR(S)

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

NAME

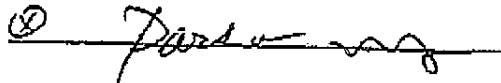
ADDRESS

Oh Sung Park

12958 SW 23<sup>rd</sup> Street  
Miami, FL 33028

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 4th day of October, 2002.

Signature of Incorporator

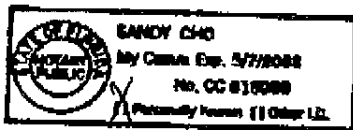


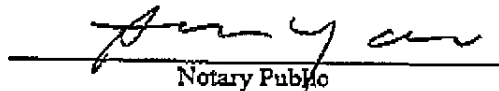
STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 4th day

of October, 2002 Holy Gold Jewelry, Inc.

(Name of Corporation)



  
Notary Public

(SEAL)

My Commission Expires: May 7, 2008

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/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 **Holy Gold Jewelry, Inc.**

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

**Oh Sung Park  
12958 SW 23<sup>rd</sup> Street  
Pembroke Pines, FL 33028**

SIGNATURE *[Signature]* 02 OCT 17 PM 2:36  
TITLE President SECRETARY OF STATE  
DATE Oct. 4, 2002 DIVISION OF CORPORATIONS

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 *[Signature]*  
DATE Oct. 4, 2002

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