1020001187 Division of Corporations

https://cefssl.dos.atate.fl.us/acripts/efilcovy.ex

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000221729 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

florida jewelry exchange inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 5, 2002

EMPIRE

SUBJECT: FLORIDA JEWELERY EXCENAGE INC

REF: W02000031773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filing Section

FAX Aud. #: B02000221729 Letter Number: 502A00050530

FILED

02 NOV -5 AH 9: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

FLORIDA JEWELERY EXCHANGE INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

Article I

The name of Corporation shall be FLORIDA JEWELERY EXCHANGE INC.

Article II

The General nature of the business of the Corporation shall be of management and operation of any lawful business, joint venture, projects, and any other business that is permissible under the laws of United States and the State of Florida.

Article III

The Authorized capital of this Corporation shall be consists of 5000 shares of common stocks of \$ 1.00 (one U.S Dollar) par value.

Article IV

The principle place of the corporation shall be as follows:

1500 Apaichee Pkwy Governors Square Mall Tallahassee, Fl 32301

Article V

The initial registered agent & Incorporator for the corporation is:

IRSHAD A. WADHWANNIA 1500 Apaichee Pkwy Governors Square Mail Tallahassee, Fl 32301

^

Article VI

The corporation shall not have less than one director as provided by the by-laws. The number of director may either be increased or decreased with the consent of all stockholders.

Article VII

The following shall constitute the first board of directors of the corporation.

Name:	Title_	Address;
IRSHAD A. WADHWANNIA	President	1500 Apalchee Pkwy Governors Square Mail Tallahassee, Fl 32301
RIZWAN A. SHEIKSIDDIQ	Vice President	128 Harry Lane Suite B Owingsville, MD 21117

Article VIII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested in the board of directors.

Article IX

The private properties of stockholders shall not be subject to the payments of any corporate debts to any extent whatsoever.

Article X

Subject to provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the Board of directors.

Article XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and other person (s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and laws of United States.

Article XII

The Corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the directors or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of laws of Sate of Florida and laws of the United States.

Article XIII

The duration of the Corporation shall be perpetual.

707-92-2002 17:06

HOZ000 221729

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED

In pursuant to chapter 607.034 of the Florida Statues, the following is submitted:

First, that FLORIDA JEWELRY EXCHANGE INC. is desiring to incorporate under the laws of State of Florida, its principal offices as indicated in the articles of Incorporation, has named, IRSHAD A. WADHWANNIA as an agent to accept services of process with this State.

Second, having been named to accept services of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

FILED 9: 07
2 NON -5 AM 9: 07
SECRETARISSEE, FLORIB

Register Agent/ Incorporator

Prepared By:

Salim Ghulamali, CPA 5425 N.W 184 Street Mismi Fl 33055 HO2000221729