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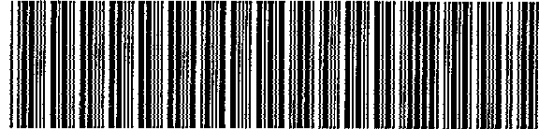
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03 JAN -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2/1/03

TRANSMITTAL LETTER

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

SUBJECT: SKAH Jewelry, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Gerald T. Bayandrian
Name (Printed or typed)

1439 U.S. Highway 98 South
Address

Lakeland, FL 33801
City, State & Zip

(863) 683-7524
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

SKAH Jewelry, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: SKAH JEWELRY, Inc.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The street address of the principal place of business of the Corporation, and its mailing address, is 1439 U.S. Highway 98 South, Lakeland, FL 33801. The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE III. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having no par value. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, which in the judgment of the board of directors is equivalent to or greater than the value of the shares.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually, beginning on January 1, 2003.

ARTICLE V. REGISTERED AGENT

The registered agent for the Corporation is Gerald T. Bayandrian, whose address is 1439 U.S. Highway 98 South, Lakeland, FL 33801. Gerald T. Bayandrian accepts his appointment as registered agent by his signature below.

ARTICLE VI. DIRECTORS

The Corporation shall have two directors initially. The names and street addresses of the members of the first Board of Directors are:

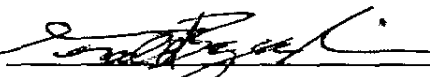
<u>Name</u>	<u>Address</u>
Gerald T. Bayandrian	1439 U.S. Highway 98 South, Lakeland, FL 33801
Arsen Bayandrian	1439 U.S. Highway 98 South, Lakeland, FL 33801

The members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified. The number of directors may be increased or decreased from time to time, as provided in the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Gerald T. Bayandrian	1439 U.S. Highway 98 South, Lakeland, FL 33801



Gerald T. Bayandrian, Incorporator

12-30-02

Dated

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, SKAH JEWELRY, Inc., at the place designated in the certificate, I state that I am familiar with the duties of and accept the appointment as registered agent and agree to act in such capacity.



Gerald T. Bayandrian, Registered Agent

12-30-02

Dated