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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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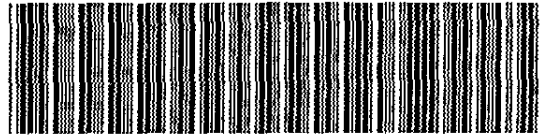
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-09-03
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May 28, 2003

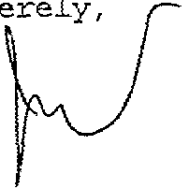
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of
Phoenix Jewelry & Part, Inc. along with a check in the amount
of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to be 'Yee C. Wan', with a stylized, flowing script.

Yee C. Wan
43 NE First Street
Miami, FL 33131

ARTICLES OF INCORPORATION

OF

PHOENIX JEWELRY & PART, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Phoenix Jewelry & Part, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To sell jewelry & part.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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- - - ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 43 NE First Street, Miami, Florida 33131.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Yee C. Wan.

The street address of the initial registered agent of the Corporation is 43 NE First Street, Miami, Florida 33131.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Chi Gi Wan, President
43 NE First Street
Miami, FL 33131

Yee C. Wan, Secretary
43 NE First Street
Miami, FL 33131

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Yee C. Wan
43 NE First Street
Miami, FL 33131

The undersigned incorporator has executed these Articles of Incorporation this 28th day of May, 2003.

Yee C. Wan

5/28/03

Date


CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Phoenix Jewelry & Part, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Yee C. Wan, located at 43 NE First Street, Miami, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Yee C. Wan

5/28/2003

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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