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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.

MYAMI: the jewelry corp.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MYAMI: THE JEWELRY CORP.
REF: W03000024972

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MIAMI: THE JEWELRY CORP.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

MIAMI: THE JEWELRY CORP.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle
9506 S Rod Road
Miami, Fl 33156

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

9506 S Red Road
Miami FL 33156

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Douglas W Oesterle

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

Douglas W Oesterle
9506 S Red Road Miami FL 33156

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

Douglas W Oesterle
9506 S Red Road Miami FL 33156

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Douglas W. Oesterle

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR SECRETARY OF STATE
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE TALLAHASSEE, FLORIDA
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: MIAMI: THE JEWELRY CORP., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9506 S Red Road
Miami FL 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

Douglas W Oesterle

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

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

Douglas W. Oesterle

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