

DEC-12-03 PM 6:47 PM

Division of Corporations

P. 5

Page 1 of 1

P03000151334

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
tax audit number (shown below) on the top and bottom of all
pages of the document.

(((H03000335275 3)))

**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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FILED
STATE
TAXY OF
CORPORATIONS
03 DEC 15 AM 8:46

FLORIDA PROFIT CORPORATION OR P.A.

M & B JEWELRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC-12-03 FRI 6:47 PM

P. 6

403000335275

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC 15 AM 8:45

ARTICLES OF INCORPORATION

OF

M & B JEWELRY, INC.

ARTICLE I - NAME

The name of this corporation is M & B JEWELRY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of jewelry and watch sales and repair and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 16810 Collins Avenue, Sunny Isles Beach, FL 33160. The name of the initial Registered Agent of this corporation is Michael Yampolsky, and his address is 16810 Collins Avenue, Sunny Isles Beach, FL 33160. THE MAILING ADDRESS OF THIS CORPORATION IS 16810 COLLINS AVENUE, SUNNY ISLES BEACH, FL 33160. THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION AND THE MAILING ADDRESS OF THIS CORPORATION ARE THE SAME.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

Michael Yampolsky, President/Director, 16810 Collins Avenue, Sunny Isles Beach, FL 33160.

Prepared by: Mitchell J. Zidel, Esq.
Attorney at Law
8004 N.W. 154th Street
Suite 308
Miami, FL 33016
Fla Bar # 999283

403000335275

DEC-12-03 FRI 6:48 PM

P. 7

H03000335275

ARTICLE VII - INCORPORATION

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

Michael Vampolsky
16810 Collins Avenue
Sunny Isles Beach, FL 33160

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of December, 2003.


Michael Vampolsky

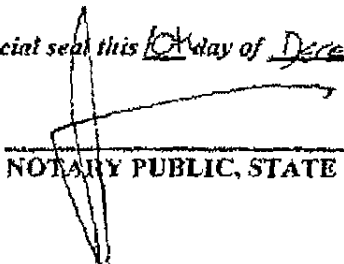
STATE OF FLORIDA)

ss

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Michael Vampolsky, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of December, 2003.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Giselle Garcia Lora
My Commission DD032284
Expires July 04, 2005

H03000335275

DEC-12-03 FRI 6:48 PM

P. 8

H03000335275

ACCEPTANCE OF REGISTERED AGENT

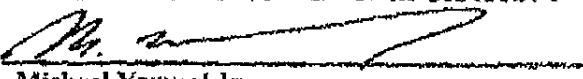
Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

10th day of December, 2003.

**I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.**

BY:


Michael Yampolsky

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
03 DEC 15 AM 8:46

H03000335275