

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.

joshua jewelry, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

Joshua Jewelry, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of corporation shall be: **Joshua Jewelry, Inc.**

The principle place of business of this corporation shall be: **3015 NW 79th St. #D49**
Miami, FL 33147

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is ----- (500)

Shares of common stock, having par value of ----- (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are).

NAME(S)

TITLE(S)

ADDRESS(ES)

Seung-Suk An

President/
Secretary

6119 SW 194th Ave
Pembroke Pines, FL 33332

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

ADDRESS

Seung-Suk An

6119 SW 194th Ave
Pembroke Pines, FL 33332

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of
Incorporation this 15th day of March, 2004

Signature of Incorporator



STATE

OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 15th day

Of March, 2004 by Seung-Suk An of Joshua Jewelry, Inc.
(Name of Corp.)



Sandy Cho
My Commission 00228861
Expires June 26, 2007


Notary Public

(SEAL)

My Commission Expires: June 26, 2007

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

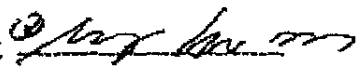
Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is. : **Joshua Jewelry, Inc.**

The name and address of the registered agent and office is:

**Seung-Suk An
3015 NW 79th St. #D49
Miami, FL 33147**

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SIGNATURE 

President

TITLE _____

March 15, 2004

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE 

March 15, 2004

DATE _____

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