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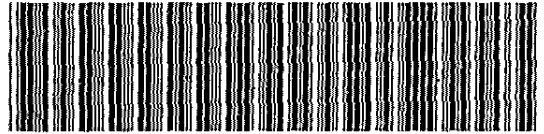
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 26 PM 1:33

FILED

TH 8/26/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Maxie's Jewels, Inc.

FROM:

Mario D. German, J.D.
Mario D. German Law Center, P.A.
351 S. Cypress Road
Suite 310
Pompano Beach, Florida 33060

For further information concerning this matter, please call Mario D. German, J.D. at (954) 788-7979.

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

\$70.00 for Filing Fee

ARTICLES OF INCORPORATION
OF
MAXIE'S JEWELS, INC.

FILED

04 AUG 26 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Maxie's Jewels, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 7480 W. Commercial Blvd., Lauderhill, FL 33319.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 351 S. Cypress Road, Suite 310, Pompano Beach, Florida, 33060. The initial registered agent for the Corporation at that address is: Mario D. German, J.D., Attorney at law.

ARTICLE V


The name and street address of the person signing these articles of incorporation is:

Name	Address
Mario D. German, J.D.	351 S. Cypress Road Suite 310 Pompano Beach, FL 33060

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

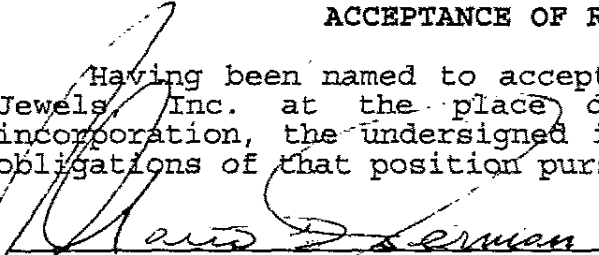
The undersigned incorporator has executed these articles of incorporation.


Mario D. German, J.D.
Incorporator

8/19/04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Maxie's Jewels, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Mario D. German, J.D., Attorney
at law
Registered Agent

8/19/04
Date

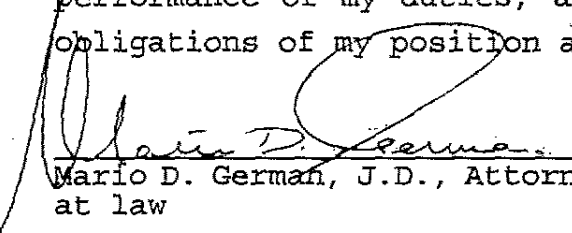
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Maxie's Jewels, Inc.
2. The name and address of the registered agent and office is:

Mario D. German, J.D., Attorney at law
351 S. Cypress Road, Suite 310
Pompano Beach, Florida 33060

Having been named as registered agent and to accept service of
process for the above-named corporation at the place designated in
this certificate, I accept the appointment as registered agent and
agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


Mario D. German, J.D., Attorney
at law

August 19, 2004