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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Five Star Discount Jewelry, Inc.

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(u)

ARTICLES OF INCORPORATION
OF

Five Star Discount 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: Five Star Discount Jewelry, Inc.

The principle place of business of this corporation shall be: 11311 N Nebraska Ave.
Booth #E17
Tampa, FL 33612

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)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Sung Chan Kim	President	1205 NE 163 rd St. #149, N. Miami Beach, FL 33162
Jung H. Kim	Secretary	6883 Lucca St., Orlando, FL 32819

Sandy H. Cho, CPA
2750 NW 3rd Ave. #19
Miami, FL 33127

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TAMPA, FL 33602

ARTICLES VI INCORPORATOR(S)

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

NAME

ADDRESS

Sung Chan Kim

1205 NE 163RD St. #149
N. Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 5th day of December, 2005.

Signature of Incorporator

[Signature]

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 5th day

of December 2005 Sung Chan Kim of Five Star Discount Jewelry, Inc.
(Name of Corporation)



Sandy Cho
My Commission DD926889
Expires June 26, 2007

[Signature]
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. : **Five Star Discount Jewelry, Inc.**

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

**Sung Chan Kim
1205 NE 163rd St. #149
N. Miami Beach, FL 33162**

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SIGNATURE _____

President

TITLE _____

DATE _____

Dec. 5, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, 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 _____

DATE _____

Dec. 5, 2005

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