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Florida Department of State Division of Corporations

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Account Number : 072450003255 Phone : (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696 THE P 3 W

FLORIDA PROFIT CORPORATION OR P.A.

Five Star Discount Jewelry, Inc.

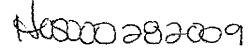
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ARTICLES OF INCORPORATION

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

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICER S 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)

Sung Chan Kim Jung H. Kim President

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

Secretary

6883 Lucca St., Orlando, FL 32819

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

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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 163 RD St. #149 N. Milami Beach, FL 33162			
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 5th day of Decamber, 2005.				
	Signature of Incorporator			
	The state of the s			
STATE OF FLORIDA COUNTY OF DADE				
The foregoing instrument was acknowledged and swom to before me this 514, day				
Of December, 2005 Sung Chan Kim of Five Star Discount Jewelry, Inc. (Name of Corporation)				
Sendy Cho Ny Commission DD926 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 statues, 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.

Th name of the corporation is. : Five Star Discount Jewelry, Inc.

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

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

SECRETARY OF STATE	1005 DEC -9 P 3 42	
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SIGNATI	URE —	
TITLE -	President	
<u>ከልሞዋ</u>	Dec. 5, 2008	

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

SIGNATURE Dec. 5, 2005

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