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FLORIDA PROFIT/NON PROFIT CORPORATION

song's fine jewelry, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

Song's Fine 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: Song's Fine Jewelry, Inc.

The principle place of business of this corporation shall be
3161 W. Oakland Park Blvd. #750
Oakland Park, FL 33311

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>
Mac K. Gi	President/ Secretary	12960 NW 23 rd St. Pembroke Pines, FL 33028

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 in these articles of incorporation is:

NAME

ADDRESS

Rae K. Gi

12960 NW 23RD St.
Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 10th day of July, 2006.

Signature of Incorporator

Rae K. Gi

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 10th day

of July, 2006 Rae K. Gi of Song's Fine Jewelry, Inc.
(Name of Corporation)



Sandy Cho
My Commission D0220061
Expires June 26, 2007

Sandy Cho
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. : **Song's Fine Jewelry, Inc.**

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

**Hae K. Gi
12960 NW 23rd St.
Pembroke Pines, FL 33028**

SIGNATURE

Hae K. Gi

President

TITLE

July 10, 2006

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

Hae K. Gi

July 10, 2006, 2006

DATE

406000182024

FILED

JUL 17 2006
CLERK OF DISTRICT COURT
JUL 17 2006