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JALLAHASSEE, FLORI

To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 07245000325b Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

song's fine jewelry, inc.

Certificate of Status	0
Certified Copy	1
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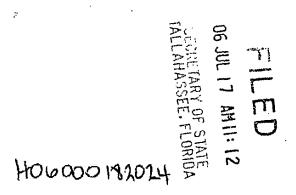
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ARTICLES OF INCORPORATION OF

Song's Fine Jewelry, Inc.

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

<u>ARTICLE I</u>

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 tawful activities or business permitted under the taws of the United States, the State of Florida, or any other state, country, territary or nation.

ARTICLE 10 CAPITAL STOCK

ARTICLK IV YERM 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 (\$)

ADDRESS(ES)

Пас К. Сі

President/

12960 NW 23" St.

Secretary

Pembroka Pines, FL 33028

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

H06000112024

ARTICLES VI INCORPORATOR(S)

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

NAME

ADDRESS

Hac K. Gi

12960 NW 23RD St.

Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this

10 M day of 7721 M 20 PB

Signature of Incorporator

STATE OF FLORIDA COUNTY OF DADE

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

of <u>Iulu</u>, 2006 <u>Has K. Gi</u> of <u>Some's Fine Jewelty, Inc.</u>
(Name of Corporation)

Bundy Cho sty Comptanion 00/22001 Express June 26, 2007

My Commission Expines: June 26, >607

(SEAL)

406000 182024

<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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.:

Song's Fine Jewelry, Inc.

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

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

SIGNATURE & Rwlrfs 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 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

DATE ---

July 10, 2006, 2006

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