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DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 0928

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

TRUE RAY JEWELRY INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

TRUE RAY JEWELRY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TRUE RAY JEWELRY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6214 ANELLO DRIVE, MELBOURNE, FL 32940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEI ZHENG WU, 6214 ANELLO DRIVE, MELBOURNE, FL 32940

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PEI ZHENG WU, 6214 ANELLO DRIVE, MELBOURNE, FL 32940

PAULINE NG, 6214 ANELLO DRIVE, MELBOURNE, FL 32940

JUMING HUANG, 6214 ANELLO DRIVE, MELBOURNE, FL 32940

SHAOXIA FENG, 6214 ANELLO DRIVE, MELBOURNE, FL 32940

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT -- PEI ZHENG WU, 6214 ANELLO DRIVE, MELBOURNE, FL 32940

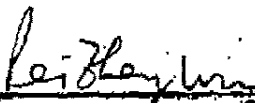
VICE/PRESIDENT - JUMING HUANG, 6214 ANELLO DRIVE, MELBOURNE, FL 32940

DIRECTOR -- PAULINE NG, 6214 ANELLO DRIVE, MELBOURNE, FL 32940

DIRECTOR - SHAOXIA FENG, 6214 ANELLO DRIVE, MELBOURNE, FL 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

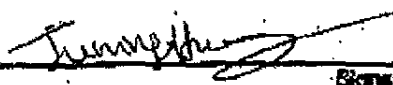
28TH day of AUGUST, 2006.



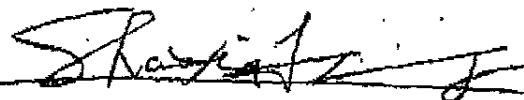
Signature



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: TRUE RAY JEWELRY INC.

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

PEI ZHENG WU

(Name)

6214 ANELLO DRIVE

(P.O. Box not acceptable)

MELBOURNE, FL 32940

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

Pei Zheng Wu
(Signature)

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