

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

SoFi Jewelry, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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 TALLAHASSEE, FLORIDA

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11 JAN 18 PM 12:17

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PS 1/19/11

ARTICLES OF INCORPORATION

H11000014795
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SoFi Jewelry, Inc.

11 JAN 18 PM 12:17

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
12864 Biscayne Boulevard, Ste. 190
Miami, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful business activity in the state of Florida to include wholesale jewelry sales.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES AT \$1.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Xue Huang President
12864 Biscayne Boulevard, Ste. 190
Miami, FL 33181

Rudolf Horwath Vice President
12864 Biscayne Boulevard, Ste. 190
Miami, FL 33181

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: JAN 18 PM 12: 17

Xue Huang
12864 Biscayne Boulevard, Ste. 190
Miami, FL 33181

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Xue Huang
12864 Biscayne Boulevard, Ste. 190
Miami, FL 33181

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Xue Huang

Signature/Registered Agent

Xue Huang

Signature/Incorporator

JANUARY 11, 2011

Date

JANUARY 11, 2011

Date

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