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January 16, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/19/95--01009--008
***122.50 ***122.50

Re: O.C.U.A. TRADING CO.

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the above-referenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is a money order in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,


Sarino R. Costanzo

SRC:bg
Encs: As stated

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ARTICLES OF INCORPORATION

OF

O.C.U.A. TRADING CO.

ARTICLE I - NAME

The name of the corporation is: O.C.U.A. TRADING CO.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

A. To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell, and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from, and importation into, the United States, and to and from all countries foreign thereto, and for exportation from, and importation into, any foreign country, to and from any other country foreign thereto and to purchase and sell domestic and foreign merchandise in domestic markets and domestic and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business.

B. To manufacture and sell at wholesale and retail, medicinal, chemical, pharmaceutical and other useful preparations for scientific, medicinal and domestic use.

C. To spin, weave, manufacture, sell and generally deal in woolen and cotton cloths and fabrics of all kinds, and to so dye, coat, waterproof or otherwise treat and finish such manufactured articles as to best adapt them to wearing apparel, and to other useful or ornamental purposes.

D. To design, manufacture, purchase or otherwise acquire, repair, engrave, cut, stamp, set, and generally work with and upon, and to sell, let, and deal in jewelry, gems, precious and semi-precious stones, cameos, gold, silver, platinum, and other wares, plates, utensils, ornaments and articles, timepieces, pocketbooks, handbags, and leather novelties of all kinds, umbrellas, parasols,

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canes, personal furnishings, travelers supplies and equipment, china, glass and porcelain wares, novelties of all kinds, optical goods and supplies, and generally to do all things and to carry on all lines of trade common to the jewelry business, wholesale, retail or manufacturing. To do all of the foregoing as principal or agent, on commission, or otherwise.

E. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 350 West Flagler Street, City of Miami, County of Dade, State of Florida 33130, and the name of the initial registered agent of this corporation at this address is: UMUR AKBAY.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time

to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

UMUR AKBAY

17890 West Dixie Highway
Apt. 703
North Miami Beach, Fl. 33160

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:


NAME

ADDRESS

UMUR AKBAY

17890 West Dixie Highway
Apt. 703
North Miami Beach, Fl. 33160

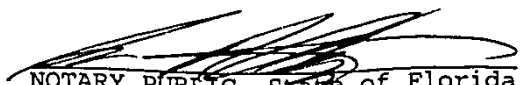
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of O.C.U.A. TRADING CO., this 13th day of January, 1995.


subscriber

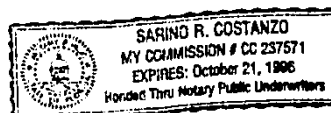
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared UMUR AKBAY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13th day of January, 1995.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHICH PROCESS
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First. That O.C.U.A. TRADING CO., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, and State of Florida, has named UMUR AKHAY whose address is 350 West Flagler Street, City of Miami, County of Dade, State of Florida 33130 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


UMUR AKHAY

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