

P96000009161
WEINER & STEINGOLD
ATTORNEYS • AT • LAW

CLEARWATER • MIAMI • TAMPA • BIRMINGHAM, ALABAMA
WORLDWIDE OFFICES:
CARACAS, VENEZUELA • CURITIBA, BRAZIL • MINSK, RUSSIA • MONTREAL, CANADA

Florida Bar Licensed

MAY-WONG CHOU, ESQ.
ANDY B. STEINGOLD, ESQ.
MARK H. WEINER, ESQ.

Of Counsel

WALTER MACECO, Brazilian Bar
CARMEN ROSA, Venezuelan Bar
REZA NAJAFI, Iranian Bar
SAM KULIK, Quebec Bar

January 23, 1996

100 N. TAMPA STREET
SUITE 3320
TAMPA, FLORIDA 33602
(813) 229-0400
TELECOPIER (813) 229-9334

VIA UPS
0749 8116 181

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001698131
-01/25/96--01068--019
****122.50 ***122.50

Re: Kco Maly

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation of the above referenced corporation as well as a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50).

Please return the certified copy of the Articles of Incorporation to this office at the above address.

Should you have any questions, please feel free to contact me.

Sincerely yours,

WEINER & STEINGOLD
Attorneys at Law

May-Wong Chou
MAY-WONG CHOU
Immigration Lawyer

MWC/mal

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96 JAN 26 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB1130/96

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Immigration Lawyer

MWC/mal

*Validation was
refunded
Dmc
2-1-96*

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TALLAHASSEE, FLORIDA

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F. CHESSEY JAN 31 1996

**ARTICLES OF INCORPORATION
OF
SAREXIM, INC.**

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

SAREXIM, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

(a) **Retail Distribution and Sales of Jewarly** in the State of Florida pursuant to the laws of Florida and the U.S.A.

(b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in

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TALLAHASSEE, FLORIDA

connection with other firms, corporations 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 objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$100.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

ARTICLE FIVE

The beginning capital of this corporation shall be \$5,000.00.

ARTICLE SIX

The corporation shall not have directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

2830-34th St.N
St. Petersburg, Fl. 33713

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT,

Maly Keo

VICE-PRESIDENT,
SECRETARY, TREASURER:
33713

2830-34th St. N.
St. Petersburg, Fl.

ARTICLE NINE

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Maly Keo
10571 37th St. N
Clearwater, Fl. 34622

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Maly Keo
10571 37th St. N
Clearwater, Fl. 34622

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 24 day of January, 1996.



Maly Keo

10571 37th St. N
Clearwater, Fl. 34622

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared _____, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 24 day of January 1996.

Mary Wong Chou
NOTARY PUBLIC
MY COMMISSION EXPIRES:



MAY-WONG CHOU
My Commission CCG00778
Expires Oct. 10, 1998

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT I, Maly Keo,
hereby accept designation as Resident Agent on this ___day
of _____, 1996.

Maly Keo
Maly Keo
10571 37th St. N
Clearwater, Fl. 34622

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared _____, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 24 day of
January 1996.

May-Wong Chou
NOTARY PUBLIC

MY COMMISSION EXPIRES:



MAY-WONG CHOU
My Commission CC500770
Expires Oct. 10, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: WEINER, STEINBOLD EIN or SS#: _____

Address: 100 N. TAMPA ST. # 3220

TAMPA, FL 33602

Amount: \$122.50 Date Paid 1/26/96

Reason for claim: DUPLICATE FILING FEES

SAREXIM, INC. (P96000009161)

DMC/NEW FILING SECTION

Certified true and correct this 7 day of February, 19 96.

Signature: [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

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STATE OF FLORIDA

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 122.50

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01056-009 dated 1/26/96

Name of Account _____

4520213000145300000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____

45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations _____

(Agency)

(Authorized Signature and Title)