

TEL (407) 585-2199

April 26, 1996

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SECRETARY OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

Dear sir or madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

the Park

Sung Ho Park Christina Jewelry, Inc. President

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ARTICLES OF INCORPORATION

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OF

CHRISTINA JEWELRY, INC.

ARTICLET

CORPORATE NAME

The name of this corporation is CHRISTINA JEWELRY, INC.

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ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share therof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.



ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

ADDRESS

SUNG HO PARK

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1206 S. DIXIE HIGHWAY, #L-1 LAKE WPRTH, FL 33460

ARTICLE VIL

INCORPORATORS

The name and address of person signing these Articles is:

NAME

ADDRESS

SUNG HO PARK

1206 S. DIXIE HIGHWAY, #L-1 LAKE WPRTH, FL 33460

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE X REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME

ADDRESS

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SUNG HO PARK

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1206 S. DIXIE HIGHWAY, #L-1 LAKE WPRTH, FL 33460

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26th day of former, 1996.

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Subscriber Sung Ho Park

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

CHRISTINA JEWELRY, INC.

Pursuant to Florida Statute Sections 48,091 and 607,034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Sung Ho Park, located at 1206 S. Dixie Highway, L-1. City of Lake Worth, State of Florida, as its agent to accept service of process within Florida.

Sung HoPark President

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisitions of all statutes relative to the proper performance of my duties.

he P-Sung Ho Park

Registered Agent