TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

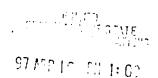
SUBJECT: \_

W97-774Le

	(F	Proposed corporate r	name - must includo suffix) 1. 1300 4	021312011 4/02/9701058012 ****131.25 ****131.25
Enclo	sed is an origina  \$70.00 Filing Fee	I and one (1) co  7 78.75  Filing Fee & Certificate	py of the articles of incorporatio  \$122.50  Filing Fee & Certified Copy & Certificate  Additional Copy Required	y 5]
	FROM:		SALEM (printed or typed)	73 1:00
		305.	EACH - FL - 33139  y, State & Zip  532-7222	-
502		Бауите	Telephone number	

NOTE: Please provide the original and one copy of the articles.





### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 3, 1997

SAMI SALEM 1602 ALTON ROAD #12 MIAMI BEACH, FL 33139

SUBJECT: OCEAN JEWELRY INC Ref. Number: W97000007746

We have received your document for OCEAN JEWELRY INC and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

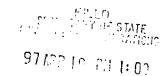
When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 597A00016793



# ARTICLES OF INCORPORATION

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:

SALEM JEWELRY

ARTICLE II PRINCIPAL OFFICE

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

1602 ALTON RD # 12 MiAMi BEACH. FL. 33139

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time THAT THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHAPE
AT 1.00 RPER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS SAMI SALEM MIAMI BEACH.FL. 1602 ALTON RD# 12

Z 33139

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SAMI SALEM. PRESIDENT. 1602 ALTON RD #1/2

MIAMI BEACH. FL. 33139

SAMI SALEM. SECRETARY.

The undersigned	incorporator(s) has(have) executed these Articles of Incorporation th
4 day of	, 19 9 7
	Sami Salem
-	Signature
-	Signature
-	Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	<u>SALEM</u>	JEWELRY	INC
2. The name and address of the regis	stered agent and office is:		
SAI	VI SALEM		ņ
1602 A	LTON RD #  ox or Mail Drop Box NOT ACC	EPTABLE)	

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.

MIAMIBEACH FL 33139
(CITY/STATE/ZIP)

Sani salem 3-31-1997
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314