

5/30/97

P97000047904

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:16 PM

((H97000008898 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: LAUDERHILL JEWELRY EXCHANGE, INC.

AUDIT NUMBER.....H97000008898

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:06:16

Dmc  
5/30/97

FILED  
97 MAY 30 PM 1:18  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

H97000008898

FILED

ARTICLES OF INCORPORATION

97 MAY 30 PM 1:18

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Lauderhill Jewelry Exchange, Inc.**

The principle place of business of this corporation shall be: **1315 NW 40th Avenue  
Lauderhill, FL 33313**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....( 500 )  
Shares of common stock; having par value of.....(\$1.00 ) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME(S)

TITLE(S)

ADDRESS (ES)

Mun Chang Yu

President/  
Secretary

334 NW 65th Terrace  
Plantation, FL 33317

Sandy H. Cho, CPA  
2750 NW 3rd AVE #9  
Miami, FL 33127  
(305) 576-4434

H97000008898

H97000008898

ARTICLES VI INCORPORATOR(S)

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

NAME (S)

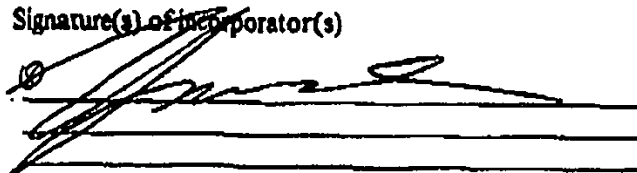
ADDRESS (ES)

Mun Chang Yu

334 NN 65th Terrace  
Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 29th day of May, 19 97.

Signature(s) of incorporator(s)



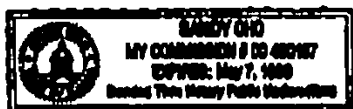
STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

Date

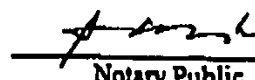
THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of May, 19 97, by Mun Chang Yu  
(Name of Incorporator)

of Lauderhill Jewelry Exchange, Inc.

(Name of Corporation)



(SEAL)

  
Notary Public State of Florida  
at large  
My Commission Expires: May 7, 1999

H97000008898

H97000008898

FILED

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

97 MAY 30 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, 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: Lauderhill Jewelry Exchange, Inc.

2. The name and address of the registered agent and office is:

Mun Chang Yu

1315 NW 40th Avenue

(P.O. BOX NOT ACCEPTABLE)

Lauderhill, FL 33313

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE May 29, 1997

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 PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE May 29, 1997

H97000008898