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ACCOUNT NO. : 072100000032

REFERENCE : 472220 7133141

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 122.50

ORDER DATE : July 23, 1997

ORDER TIME : 12:18 PM

ORDER NO. : 472220-005

800002245418--7

CUSTOMER NO: 7133141

CUSTOMER: Ms. Karen R. Spell
JEFFERY S. ROSENBERG, ESQ.

Suite 109
1601 North Palm Avenue
Pembroke Pines, FL 33026

DOMESTIC FILING

NAME: K. LEE JEWELRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
97 JUL 23 PM 1:16
DIVISION OF CORPORATION

SN JUL 23 1997

4

ARTICLES OF INCORPORATION

FILED

97 JUL 23 11:11 AM

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.

ALLAHSOLE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

K. Lee Jewelry, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

Pembroke Lakes Mall
118-05 Pines Blvd Ste 270-D13
Pembroke Pines, FL 33026

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kunyo Lee
14925 SW 15th Street
Pembroke Pines, FL 33027

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

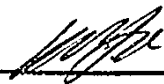

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kunyo Lee President
14925 SW 15th Street
Pembroke Pines, FL 33027

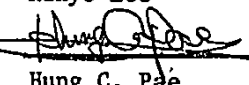
Hung C. Pae, Vice President
14925 SW 15th Street
Pembroke Pines, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of July, 19 97.

x  

Kunyo Lee Signature



Hung C. Pae 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 607.0301, 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: K. Lee Jewelry, Inc.

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

Kunyo Lee

(NAME)

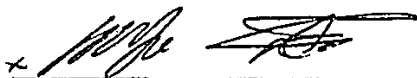
14925 SW 15th Street

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pembroke Pines, FL 33027

(CITY/STATE/Zip)

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.



Kunyo Lee

(SIGNATURE)

July 21, 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6317, TALLAHASSEE, FL 32314