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TRANSMITTAL LETTER

97 SEP 18 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002296895--7  
-09/18/97--01070--003  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: ZA JEWELERS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: HAMID FAROOQI  
Name (printed or typed)

2900 WILCREST # 302  
Address

HOUSTON TX 77083  
City, State & Zip

(713) 977-0488 Ext 14  
Daytime Telephone number

P.H. Hall  
SEP 19 1997

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

ARTICLES OF INCORPORATION  
OF  
ZA JEWELERS, INC.

FILED  
97 SEP 18 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is: ZA JEWELERS, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The principal place of business is 9501 Arlington Expressway  
K-1 Regency Square Mall, Jacksonville, Florida 32225.

The mailing address of the Corporation is 653 Monument Road  
#204 Jacksonville, Florida 32225.

ARTICLE IV

The purpose or purposes for which it is organized are: To  
transact any or all lawful business or businesses for which  
Corporation may be incorporated under the Florida Business  
Corporation Act.

ARTICLE V

The aggregate number of shares which the Corporation shall  
have authority to issue is Ten Thousand (10,000) shares of  
common stocks of \$.10 Par Value.

ARTICLE VI

The Corporation will not commence business until it has  
received for the issuance of its shares consideration of  
the value of \$1,000 consisting of money, labor done or  
property actually received.

ARTICLE VII

The address of its registered office is 653 Monument Road  
#204, Jacksonville, Florida 32225. The name of its registered  
agent at such address is MUHAMMAD ZAMEER AHMED.

ARTICLE VIII

The number of the initial directors is one and the name and address of such director is:

MUHAMMED ZAMEER AHMED

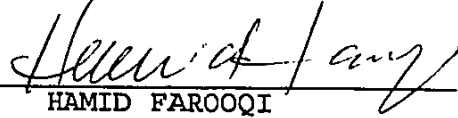
653 MONUMENT ROAD #204  
JACKSONVILLE, FLORIDA 32225

ARTICLE IX

The under signed incorporator have executed these Articles of incorporation on this 16th day of September, 1997. The name and the address of the incorporator is:

HAMID FAROOQI

2900 WILCREST #302  
HOUSTON, TEXAS 77042

  
\_\_\_\_\_  
HAMID FAROOQI

SEP-16-1997 15:16

H.R. SHAIKH & COMPANY

713 977 9744 P.02/02

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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:

ZA JEWELERS, INC.

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

MUHAMMED ZAMEER AHMED  
(NAME)

653 MONUMENT ROAD #204  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE FL 32225  
(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.*

X [Signature]  
(SIGNATURE)

09/16/97  
(DATE)

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