

P98000016946

2205 Hollywood Blvd. Suite #11., Hollywood, FL 33020

2-12, 1998

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/19/98--01061--002
*****70.00 *****70.00

RE: INCORPORATION OF MIRAMAR JEWELRY BUYERS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MIRAMAR JEWELRY BUYERS, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

x Michael Rini
MICHAEL RINI

FILED
98 FEB 19 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/23/98

Articles of Incorporation of

FILED
98 FEB 19 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRAMAR JEWELRY BUYERS, INC.

ARTICLE ONE

The name of the corporation is MIRAMAR JEWELRY BUYERS, INC.
The principal address of the corporation is: 7570 Pembroke Rd.,
Miramar, Florida 33023

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the
transaction of any or all lawful business for which corporations
maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall
have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has
received for the issuance of shares consideration of the value of
\$1,000.00 consisting of money, labor done or property actually
received.

ARTICLE SIX

The street address of its initial registered office is 7570
Pembroke Rd., Miramar, Florida 33023, and the name of its initial
registered agent at such address is MICHAEL RINI.

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

x Michael Rini
MICHAEL RINI

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MICHAEL RINI	7570 Pembroke Rd., Miramar, Florida 33023

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
MICHAEL RINI	7570 Pembroke Rd., Miramar, Florida 33023

(signed)

x *Michael Rini*

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA