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TO: DIVISION OF CORPORATIONS
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NAME: JUNG & SON JEWELRY, INC.
AUDIT NUMBER.....H98000004351
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

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.

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ARTICLE I NAME

The name of the corporation shall be: Jung & Son Jewelry, Inc.

The principle place of business of this corporation shall be: 3015 NW 79th Street
#D-68 & D-69
Miami, FL 33147

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).

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Jung Ja An	President/ Secretary	650 South Park Rd. Apt. 516 Hollywood, FL 33021

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

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ARTICLES VI INCORPORATOR(S)

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

NAME (S)

ADDRESS (ES)

Jung Ja An

650 South Park Rd. Apt. 516
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 3rd day of March, 19 98.

Signature(s) of incorporator(s)

Jung Ja An

STATE OF FLORIDA
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of March, 19 98, by Jung Ja An
(Name of incorporator)

of Jung & Son Jewelry, Inc.
(Name of Corporation)



(SEAL)

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

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H98000004351

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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: Jung & Son Jewelry, Inc.

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

Jung Ja An
3015 NW 79th Street #D-68 & D-69
Miami, FL 33147 (P.O. BOX NOT ACCEPTABLE)
(CITY/STATE/ZIP)

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SIGNATURE 
(Corporate Officer)

TITLE President

DATE March 3, 1998

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 March 3, 1998

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