

8/11/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAMR: MADISON JEWELRY, INC.

AUDIT NUMBER.....H98000014832

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

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1998

EMPIRE

SUBJECT: MADISON JEWELRY, INC.
REF: W98000018171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

NAME CONFLICT IS MADISON'S JEWELERS, INC. DOC #K40837

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H98000014832
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SECRETARY OF STATE
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H98000014832

ARTICLES VI INCORPORATOR(S)

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

NAME(S)

Jamil J. Lee

ADDRESS(ES)

6355 NW 201 Lane
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 10th day of August, 19 98.

Signature(s) of incorporator(s)

J. Lee

STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of August, 19 98, by Jamil J. Lee
(Name of incorporator)

of J. Madison Jewelry, Inc.
(Name of Corporation)



(SEAL)

Sandy Cho
Notary Public

My Commission Expires: May 7, 1999

personally known.

H98000014832

H98000014832
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: J. Madison Jewelry, Inc.

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

Susie Kim

6355 NW 201 Lane

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE President

DATE August 9, 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 [Signature]

(Registered Agent)

DATE 8/9 98

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