# ({(H98000014832 3)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001 .

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 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

EMPTRE

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 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 dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the dissolution/revocation unless the dissolved/revoked entity provides the dissolution/revocation unless the dissolved/revoked entity provides the intention of State with a notarised affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another antity 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.

Neysa Culligan Document Specialist

FAX Aud. #: H98080014832 Letter Number: 898A00041666

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## H98000014832 ARTICLES OF INCORPORATION

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<u>OE</u>

SECRETARY OF STATE

The undersigned incorporator(s) for the purpose of forming a corporation inder the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: J. Madison Jewelry, Inc.

The principle place of business of this corporation shall be: 12801 W. Sunrise Blvd.
Ft. Lauderdale, FL 33323

#### 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

#### 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

NAME (S)

Jamil J. Lee

President

Miami, FL 33015

Susie H. Lee

Vice President

Secretary

Miami, FL 33015

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

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#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of t (are):	the incorporator(s) to these articles of incorporation is
NAME (S)	ADDRESS (ES)
Jamil J. Lee	6355 NW 201 Lane Miami, FL 33015
IN WITNESS WHEREOF, the understanding incorporation this 10th day of	signed incorporator(s) has have executed these Articles of August, 19 98
s	Signature(s) of incorporator(s)
STATE OF FLORIDA COUNTY OF Dade	
THE FOREGOING instrument was a day of August 19	ncknowledged and sworn to before me this 10th 98 by Jamil J. Lee
	(Ivanie or moorporator)
of J. Madison Jewel	(Name of Corporation)
SANDY CHO  NY COMMINION # DC 480157  EXPRES: May 7, 1990  Institut This Heavy Public Undersetting	Notary Public  My Commission Expires: May 7, 1999
\ \sigma \ \text{Star F \ \text{Star F}	My Commission Expires: May 7. 1999  fusenally Known.

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EMPIRE CORP

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#### HABOOO 14832 CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

The name and address of the regis	
6355 NW 201 Lane	
Miami, FL 33015	(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33015	(CITY/STATE/ZIP)  SIGNATURE Corporate Officer)  TITLE President
	DATE August 9, 1998
WAVING BEEN NAMED TO AC	CCEPT SERVICE OF PROCESS FOR THE ABOVE
HEREBY AGREE TO ACT IN THE WITH THE PROVISIONS OF THE PROPERTY	CCEPT SERVICE OF PROCESS FOR THE ABOVE THE PLACE DESIGNATED IN THIS CERTIFICATE, I HIS CAPACITY, AND I FURTHER AGREE TO COMPLY HE STATUTES RELATIVE TO THE PROPER AND OF MY DUTIES, AND I ACCEPT THE DUTIES AND 07.325 FLORIDA STATUTES.
STATED CORPORATION, AT THEREBY AGREE TO ACT IN TO	HIS CAPACITY, AND I FURTHER AGREE TO COMPLY HE STATUTES RELATIVE TO THE PROPER AND DE MY DUTIES, AND I ACCEPT THE DUTIES AND
HEREBY AGREE TO ACT IN THE WITH THE PROVISIONS OF THE PROPERTY	HIS CAPACITY, AND I FURTHER AGREE TO COMPLY HE STATUTES RELATIVE TO THE PROPER AND OF MY DUTIES, AND I ACCEPT THE DUTIES AND O7.325 FLORIDA STATUTES.