P98000077527

Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32301

500002631455--4 -09/02/98--01072--006 ****122.50 ****122.50

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation

of Kim's Jewelry, Inc.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$\frac{122.50}{} to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P.S Please send all the document to:

SANG CHO HARRIS 800 N. FERNCREEK AVE. SUITE 16 ORLANDO, FL 32803 98 SEP -2 AH 7:55
ECRETARY OF STATE

9N 9-9-98

ARTICLES OF INCORPORATION OF

KIM'S JEWELRY, INC.



ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is Kim's Jewelry, Inc.

ARTICLE II

The principal office of the Corporation is located at 2155 W. Colonial Dr., Orlando, Florida, 32804.

ARTICLE III

The street address of the initial registered agent of the Corporation is 609 Sabal Lake Drive, Apt. #201, Longwood, FL 32779, and the name of the initial registered agent at that address is Sung Kim..

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the By-laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME

ADDRESS

Sung Kim

609 Sabal Lake Dr., Apt. #201

Longwood, FL 32779

Chong Ae Kim

368 NW 112th Ave.

Coral Springs, FL 33071

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Vice-president, Secretary, Treasurer, and such other officers as permitted by the By-laws. The names of the persons who shall act as officers of the corporation until the election of his/her successor are:

President

Sung Kim

Vice-president

Chong Ae Kim

Secretary/Treasurer

Sung Kim

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

609 Sabal Lake Dr., Apt. #201 Longwood, FL 32779

Sung Kim

ARTICLE XI

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

Incorporator: Date: 8/28/98

98 SEP-2 M 7:55 SECRETARY OF STATE ALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me the $\frac{28\pm 9}{2}$ day of		
August, 1998, by Sung Kim, who is personally known to me or who		
produced the follo	owing form of identificati	ion:
Given by my hand and official seal the 28th day of August, 1998.		
		signed Song L. Harri
		Notary Public, State and County
Oi	FICIAL NOTARY SEAL	aforesaid.
SEAL: NOTARY	SANG N HARRIS PUBLIC STATE OF FLORIDA AMISSION NO. CC525454 AMISSION FXP. IAN. 18 2000	My Commission expires: Jan 18, 2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Kim's Jewelry, Inc.

Sung Kim