

P99000007741



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 112362 7114209

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 26, 1999

ORDER TIME : 12:28 PM

ORDER NO. : 112362-005

CUSTOMER NO: 7114209

500002755355--6
-01/26/99--01078--005
*****70.00 *****70.00

CUSTOMER: Rehan N. Khawaja, Esq
REHAN N. KHAWAJA, ESQ.
REHAN N. KHAWAJA, ESQ.
817 North Main Street

Jacksonville, FL 32202

DOMESTIC FILING

NAME: HINA JEWELERS INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

66/mc/11/26/99

RECEIVED
99 JAN 26 PM 12:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 6:18

ARTICLES OF INCORPORATION 99 JAN 26 PM 6:18

OF

HINA JEWELERS INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS OF THE CORPORATION

The name of the corporation shall be:

HINA JEWELERS INCORPORATED

The address of the principal office of this corporation shall be 1057 Broad Street, Suite # LK-2, Sumter, South Carolina 29150, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE

AND INITIAL REGISTERED AGENT

The street address of the initial principal office of the corporation shall be 817 North Main Street, Jacksonville, Florida 32202, and the name of the initial registered agent of the corporation is Rehan N. Khawaja, Esquire.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have four director, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successor are elected or appointed are:

MUHAMMAD UMAR KHAN, 700-B Archdale Drive Sumter, South Carolina 29150	Director/President
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SHAFIQ MUNSHI 2660 Farley Street East Point, Georgia 30344	Director/Vice President
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SHIRAZ SHAIKH 2642 Farley Street East Point, Georgia 30344	Director/Secretary
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RAHAMAN MITHIAWALA 2682 Lancaster Drive East Point, Georgia 30344	Director/Treasurer
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ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Muhammad Umar Khan, 700-B Sumter, South Carolina 29150.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, MUHAMMAD UMAR KHAN, has

hereunto set his hand and seal on this 25th day of January, 1999.



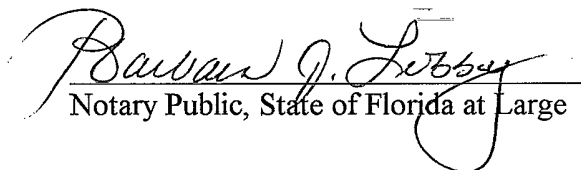
MUHAMMAD UMAR KHAN

**STATE OF FLORIDA
COUNTY OF DUVAL**

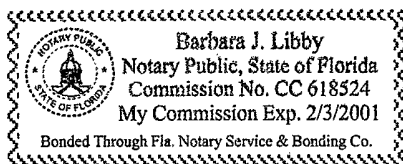
BEFORE ME, the undersigned authority, personally appeared **MUHAMMAD UMAR KHAN** to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:

S.C. Drivers License

WITNESS my hand and seal in the county and state named above, this 25th day of January, 1999.

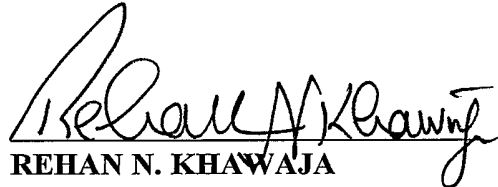


Notary Public, State of Florida at Large



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

REHAN N. KHAWAJA, having a business office at 817 North Main Street, Jacksonville, Florida 32202, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

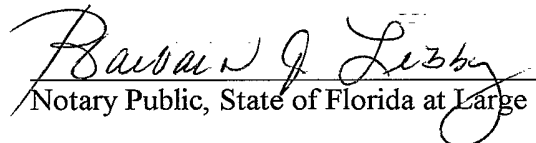

REHAN N. KHAWAJA

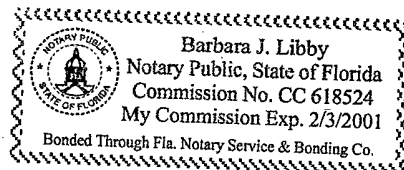
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared REHAN N. KHAWAJA, to me well known to be the individual described in and who executed the foregoing instrument, and acknowledged before me that she executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:

personally known

WITNESS my hand and seal in the county and state named above, this 25th day of January, 1999.


Notary Public, State of Florida at Large



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 6:18