

CERTIFIED PUBLIC ACCOUNTANTS

January 22, 1999

P99000009815

Department of State Division of Corporations

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Dear Sir,

Please find enclosed Articles of Incorporation and certificate of Designation of Registered Agent / Registered Office of Treasure Island Jewelery, Inc. duly signed with appropriate fee. Please process the case as expedited handling and return the certified copy and certificate of status in overnight package enclosed.

Thank You

Sincerely.

Farrukh Seyar

99 JAN 28 AH 7: 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSER FEB 1 1999

ARTICLES OF INCORPORATION

OF TREASURE ISLAND JEWELERY, INC.



ARTICLE I

The name of the Corporation is: TREASURE ISLAND JEWELERY, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The address of its registered office and mailing address is 9401 W Colonial # 116,0coee,Florida 34761. The name of its Registered agent at such address is Arif Rajan.

ARTICLE IV

The purpose or purposes for which it is organized are: To transact any or all lawful business or businesses for which Corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stocks of \$.10 Par Value.

ARTICLE VI

The name and address of its registered agent is:

Arif Rajan
9401 W Colonial# 116
Ocoee, Florida 34761

ARTICLE VII

The number of the initial directors is two and the names and addresses of such directors are:

Arif Rajan

9401 W colonial# 116 Ocoee, Florida 34761 Amir Ali

9401 W Colonial# 116 Ocoee, Florida 34761

ARTICLE VIII. _...

The name and the address of the incorporator is:

Farrukh Seyar

6161 Savoy Dr.Suite 1020 Houston, Texas 77036

The undersigned incorporator has executed these Articles Of incorporation this $27 \, \text{M}$ day of $\sqrt{\text{anuary}}$, 1999.

Farrukh Sevar

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 604.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNAT ING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Treasure Island Jewelery, Inc. The name and address of the registered agent and office is:		SECRETAR TALLAHAS	99	
2.				JAN :	77
	Name	Arif Rajan	Y OF S SEE, FL	28 A	III
	Address	9401 W Colonial # 116 Ocoee , Florida 34761	M 7: 39 STATE LORIDA	M 7: 39	J

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appoint ment as registered agent and agree to in this capacity. I further agree to comply with provisions of all statutes ralating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)