Page 1 of 1



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003329 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173 Phone : (954)966-2112 Fax Number : (954)981-1605

FLORIDA PROFIT CORPORATION OR P.A.

JEWELMART.NET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

99 FEB 10 PH 3: 52
SECRETARY OF STATE
TALKAHASSEE FLORIDA

Electronic Filing Menu

Comporate Filing

Public Access Help

2/10/99

ARTICLES OF INCORPORATION

OF

IEWELMART.NET, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

<u>NAME</u>

The name of this corporation is JEWELMART.NET, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 2980 Simms Street, Hollywood, FL 33020.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by: Howard N. Kahn, Bar No. 724416, 4000 Hollywood Blvd., Suite 485 South,
Hollywood, FL 33021, Phone No. (954)966-2112

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Blvd., Suite 485 So., Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Howard N. Kahn.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Yigal Sharaby 2980 Simms Street Hollywood, FL 33020

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Yigal Sharaby 2980 Simms Street Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this <u>O</u> day of February, 1999.

YIGAL SHARABY

Initial Director/Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That JEWELMART.NET, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2980 Simms Street, City of Hollywood, State of Florida, has named Howard N. Kahn, located at 4000 Hollywood Blvd., Suite 485 So., City of Hollywood, State of Florida, as Its agent to accept service of process within the State of Florida.

SIGNATURE:

YIGAL SHARABY

TITLE: Incorporator

DATE: 2/10/99

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 all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

DATE:

Registered Agent

2/10/99