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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LEGENDS OF JEWELRY, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

EMPIRE

SUBJECT: LEGEND OF JEWELRY, INC.
REF: W99000003436

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 registered agent must sign accepting the designation.

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ARTICLES OF INCORPORATION

99 FEB 12 AM 8:10

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

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

The principle place of business of this corporation shall be: 3015 NW 79th Street
F 69-70
Miami, FL 33147

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

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(500)
Shares of common stock; having par value of:.....(\$ 1.00) each.

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 (are):

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Young Ku Kim	President/ Secretary	1525 SW 101 Way #306 Pembroke Pines, FL 33025

Sandy 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 the incorporator(s) to these articles of incorporation is (are):

NAME(S)

ADDRESS(ES)

Young Ku Kim

3015 NW 79th Street # F 69-70
Miami, FL 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 10th day of February, 19 99.

Signature(s) of incorporator(s)

Young Ku Kim

STATE OF FLORIDA
COUNTY OF _____

Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 10th
day of February, 19 99, by Young Ku Kim
(Name of incorporator)

of Legend of Jewelry, Inc.

(Name of Corporation)



(SEAL)

Sandy Cho
Notary Public

My Commission Expires: May 7, 1999

Personally Known

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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FEB 12 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation is: Legend of Jewelry, Inc.

2 The name and address of the registered agent and office is:

Sandy H. Cho

3015 NW 79th Street # F 69-70

Miami, FL 33147

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE Feb. 10, 1999

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 THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE Feb. 10, 1999

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