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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. PRESTIGE JEWELRY & GIFT CORP.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

FILED
99 JUN 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| | NEW FILINGS |
|---|---|
| X | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| | OTHER FILNGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

6/25

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

PRESTIGE JEWELRY & GIFT INC.

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TALLAHASSEE FLORIDA

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is :

PRESTIGE JEWELRY & GIFT INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transated and carried on, are to do any and all of the things herein mentioned, fully and to the same extend as a natural person might or could do, viz :

a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corps., and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any usefull business in connection therewith .

b) to engage in and carry on any business or businesses every act or deed pertaining ther to , either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country .

c) to do any and all things necessary, suitable, useful, proper or admissable for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, of corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts therof, if not inconsistent with the laws under which this corporation is organized .

d) that the main business of the corporation is as follows :

RETAIL, BUY & SELL JEWELRY & GIFTS

## ARTICLE III

## CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 3,000 shares of common stock, at $ 1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawfull money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors .

## ARTICLE IV

## AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than THREE THOUSAND DOLLARS ( $ 3,000.00 )

## ARTICLE V

## CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law .

## ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation Shall be :

12070 S.W. 131 AVE. MIAMI, FL. 33186

with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries .

## ARTICLE VII
## INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 1 directors initially, whose number may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the PRESIDENT, SECRETARY, TREASURER who subject to the provisions of the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their sucessors are elected and have qualified, are as follows :

| NAME | OFFICER | ADDRESS |
|---|---|---|
| NALINI P. SHIVDASANI | PRESIDENT SECRETARY & TREASURER | 12070 S.W. 131 AVE. MIAMI, FL. 33186 |

## ARTICLE VIII

## INCORPORATIONS

The names and addresses of the persons signing these articles are :

| | |
|---|---|
| NALINI P. SHIVDASANI | 12070 S.W. 131 AVE.<br>MIAMI, FL. 33186 |

## ARTICLE IX

## BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

## ARTICLE X

## NAME AND ADDRESS OF SUSCRIBERS AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names :

| | | |
|---|---|---|
| NALINI P. SHIVDASANI | 12070 S.W. 131 AVE.<br>MIAMI, FL. 33186 | 3,000 SHARES |

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation .

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered offices :

12070 S.W. 131 AVE. MIAMI, FL. 33186

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This corporation designates as Registered agent :
NALINI P. SHIVDASANI

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IN WITNESS WHEREOF, we, the undresigned, being all the original subcribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file ther Articles, hereby declaring and certifying that the facts herein stated are true, and to repectively agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 8TH day of JUNE , 1999 .

Nalini P. Shivdasani (SEAL)
NALINI P. SHIVDASANI

STATE OF FLORIDA )
: SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, qualified to take acknowledgments and administer oaths, personally appeared :
NALINI P. SHIVDASANI

to me well known, and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to laws, they made and subscribed the same for the used and purposes therein expressed and set forth .

WITNESS my hand and official seal a Miami, Dade County, Florida, this 8TH day of JUNE 1999 .

Antonino Martinez

NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
ANTONINO MARTINEZ
COMMISSION NUMBER
CC677102
MY COMMISSION EXPIRES
SEPT 24,2001

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

In pursuance of Chapter 48,091, Florida Statues, the following is submitted, in compliance with said Act :

FIRST----- That PRESTIGE JEWELRY & GIFT INC.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation at City of MIAMI County of MIAMI DADE

State of FLORIDA has named NALINI P. SHIVDASANI

located at 12070 S.W. 131 AVE. MIAMI, FL. 33186

(Street address and number of building, Post office not accepted)

City of MIAMI County of MIAMI DADE

State of Florida, as its agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

ACKNOWLEDMENT : ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated corporation, at place desinated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY Nalini P. Shivdasani

( RESIDENT AGENT )