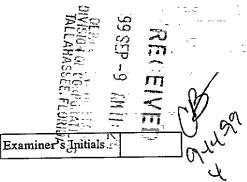
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LAZARUS CORPORATE FILING (Requestor's Name)	SERVICE, INC.		•
3320 S.W. 87th AVENUE			
(Address)		anon.	129824092
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Profit		Amendment	
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
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OTHER FILNGS	REGISTRATIO		t
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OTHER FILNGS		
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	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 9, 1999

LAZARUS

MIMAI, FL

SUBJECT: MAYLIN JEWELRY, INC.

Ref. Number: W99000020805

We have received your document for MAYLIN JEWELRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 399A00044614

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, kereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

MAYLIN JEWELRY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7161 Southwest 117 Avenue Miami, Florida 33183

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outside at any one time:

100 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN C. SALMERON 429 S.W.29 AUENUE Miami, FC 33135

ARTICLE V : INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JUAN C. SALMERON 429 SW 29 AUGNUE Miami, FL 33135

The undersigned has (have) executed these Articles of Incorporation this ______, 1999.

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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:

MAYLIN JEWELRY, INC.

2.	The name and address of the registered agent and office is:
	JUAN C. SALMERON
	427. 5. W. 37 AUENUE
	Miami F1 33135
	SIGNATURE:
	(Corporate officer)
	TITLE: $I \cap I \subset I \cap I$

DATE:--- 9-17-99.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

DATE Q-D-Q9