Division of Corporations

EMPIRE CORP

305 541 3770 P.01/04

Page 1 of 2

# 1000838

### 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.

(((H99000023663 0)))

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

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255 : (305)541-3694

Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

shallom jewelry, inc.

0
1
04
\$78.75



# H99000023663

#### ARTICLES OF INCORPORATION

OF

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:

Shallom Jewelry, Inc.

The principle place of business of this corporation shall be:

2425 N. Dixie Hwy Lake Worth, FL 33460

#### 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

#### <u>ARTICLE III CAPITAL STOCK</u>

The aggregate number of shares of stock and its par value that this corporation is authorized-tohave 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)

NAME (S)

TITLE(S)

ADDRESS (ES)

Hyun Ah Ra President

1470 SW 101 Terrace Apt 207 Pembroke Pines, FL 33025

Beom Seok Hwang

Vice President Secretary

1470 SW 101 Terrace Apt 207 Pembroke Pines, FL 33025

Jeong Kee Park

Vice President

1470 SW 101 Teerace Apt 207 Pembroke Pines, FL

Sandy H Cho, CPA 2750 NW 3rd AVE #9 Miami. FL 33127 (305) 576-4434

H99000023663

# H99000023663

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the in (are):	corporator(s) to these articles of incorporation is						
NAME (S)	ADDRESS (ES)						
Hyun Ah Ra	1470 SW 101 Terrace Apt 207 Pembroke Pines, FL 33025						
IN WITNESS WHEREOF, the undersigned Incorporation this 21st day of S	incorporator(s) has have executed these Articles of eptember 19 99.						
Signature(s) of incorporator(s)							
hyemoh Ra							
STATE OF FLORIDA COLDITY OF Dade							
COUNTY OF Dade							
THE FOREGOING instrument was acknowledged and sworn to before me this 21st							
day of September , 19 99	(Name of incorporator)						
of Shallom Jewelry, Inc.							
	(Name of Corporation)						
	Notary Public						
(SEAL)	My Commission Expires: May 7.2003						

H99000023663

# H99000023663

## CERTIFICATE DESIGNATING 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.

۱.	The name of the corporation is: _	Shallom Jewelry	Inc.	AL SE
	The name of the corporation to			SEP 2
2.	The name and address of the regis	stered agent and office is:		2 PH 12: 49 RY GF STATE SSLE. FLORID
	2425 N. Dixie H	wy		<i>V</i>
	Lake Worth, FL	(P.O. BOX NOT ACCEP 33460	TABLE)	
		(CITY/STATE/ZI	P)	
		SIGNATU	TRE -hy	mchRa rate Officer)
	,	TITLE	<u>President</u>	
		DATE	Sept. 21,	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 hymnoh Romanni (Registered Agent)

DATE Sept. 21, 1999

H99000023663