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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

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-10/08/99--01063--003
*****78.50 *****78.50

SUBJECT: TITANIC JEWEL INC.
(Proposed Corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 FILING FEE

X \$78.75 FILING FEE
& CERTIFICATE OR STATUS

FROM: AMERICAN CREDIT MNGT. AMNON PRI-HADASH
Name (Printed Or Typed)

16300 NE 19TH AVE SUITE C
Address

N. MIAMI BEACH FL 33162
City, State & Zip

305-957-9909
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

Amnon Pri-Hadash GAVE
AUTHORIZATION BY PHONE TO
CORRECT Zip Code II 9 LA
DATE 10-13-99
DOC. EXAM act

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 OCT -8 PM 12: 10

FILED

act 10/13

FILED

1999 OCT -8 PM 12: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article

ARTICLE I NAME

The name of the corporation shall be: TITANIC JEWELS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 18090 BISCAYNE BLVD. N. MIAMI, FL 33160.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

IRIS HOLDINGS INC., 16300 NE 19TH AVE SUITE C N. MIAMI BEACH, FL. 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

COHEN MIER 18090 COLLINS AVE. N. MIAMI, FL. 33160

Signature / Incorporator: 

Date: 10/5/99

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I at the place designated in this certificate.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with this provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obliga and I am familiar with and accept the obligations of my positlon as registered agent.

Signature/Registered Agent: 

Date: 10.5.99

PRESIDENT- IRIS HOLDINGS INC.
AMNON PRI-HADASH