PAMALLETTER 29

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

LERY , INC.		****191.25	J1085. ****
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\$122.50 Filing Fee & Certified Copy	X \$131.25 Filing Fee, Certified Copy & Certificate	and a check	
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	of the articles of \$122.50 Filing Fee & Certified Copy Additional Copy Noted or typed) IVE SUITE 1020 S 77036 ddress TEXAS 77036 State & Zip 7- 0488	of the articles of incorporation a \$122.50 Filing Fee Certified Copy Certified Copy Certificate Additional Copy Required Norted or typed) IVE SUITE 1020 S 77036 ddress TEXAS 77036 State & Zip 7- 0488	r of the articles of incorporation and a check of the articles of incorporation and a check \$122.50

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

10,31

ARTICLES OF INCORPORATION

OF

NEW CONCEPTS OF JEWELERY INC .

ARTICLE I

The name of the Corporation is : NEW CONCEPTS OF JEWELERY, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The address of its registered office and mailing address is 451 Altamonte Ave. # K -12 , Springs , FL 32701. The name of its registered agent at such place is Tariq mehmood.

ARTICLE IV

The purpose or purposes for which it is organized are: To transact any or all lawful business or businesses for which Corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stocks of \$1.00 Par Value.

ARTICLE VI

The name and address of its registered agent is:

TARIQ MEHMOOD

451 ALTAMONTE AVE.

K-12

SPRINGS, FLORIDA 32701

ARTICLE VII

The number of the initial directors is one and the name and address of such director is:

TARIQ MEHMOOD

451 ALTAMONTE AVE.

K-12

SPRINGS, FLORIDA 32701

Store Part of States

ARTICLE VIII

The name and the address of the incorporator is:

Shahida Khan

6161 Savoy Dr.Suite 1020 Houston, Texas 77036

The undersigned incorporator has executed these articles Of incorporation this 18th day of October ,1999.

Shahida Khan

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 604.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is NEW CONCEPTS OF JEWELERY, INC.
- 2. The name and address of the registered agent and office is:

Name:

TARIQ MEHMOOD

Address:

451 ALTAMONTE AVENUE

K - 12

SPRINGS , FL 32701

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 hereby accept the appointment as registered agent and agree to in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and Iam familiar with and accept the obligations of my position as registered agent.

(Signature)

10.18.99

(Date)