

Division of Corporations Public Access System

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(((H020001839644)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPERT TAX AND ACCOUNTING

Account Number : 120000000014 Phone : (954)781-0077

Fax Number : (954)781-9853

FLORIDA PROFIT CORPORATION OR P.A.

GOLD'N DESIGN, INC.

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\$87.50	

8/20/02

ARTICLES OF INCORPORATION

OF

The undersigned incorporator, for the purpose of forming a corporation under the Floridan Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: GOLD'N DESIGN, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 6841 N.W. 6 COURT MARGATE, FL 33063.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is SHAMSHA DHARAMDEO, 6841 N.W. 6 COURT, MARGATE, FL 33063.

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ARTICLE V: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, inc., 1701 East Atlantic Blvd., Pompano Beach, FL 33060.

ARTICLE VII: OFFICER

The name and address of the Officers of the corporation are:

President Vice President SHAMSHA DHARAMDEO

Treasurer

DARSHANAND DHARAMDEO

ANAND DHARAMDEO

Secretary

DEVANAND DHARAMENDEO

LALITA SING HAI.

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 20th day of August 2002.

Expert Accounting And Income Tax Service, Inc.

John Incardona - President

Incorporator

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WITNESS my hand and official seal in the County and State last aforesaid this 20^{th} day of August, 2002.

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Notary Public, State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

I. The name of the corporation is:

GOLD'N DESIGN, INC.

2. The name and address of the registered agent and office is:

SHAMSHA DHARAMDEO

6841 N.W. 6 COURT MARGATE, FL. 33363

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

SHAMSHA DHARAMDEO

Date - August 20, 2002 STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared SHAMSHA DHARAMDEO who is personally known to me and who did take an oath.