

Florida Department of State

Division of Corporations Public Access System

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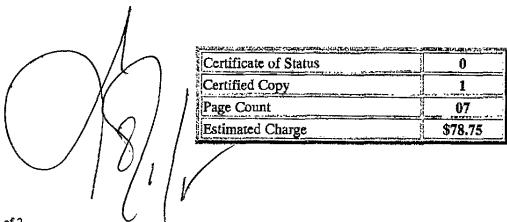
From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

royal gold jeweler, inc.







# CERTIFICATE OF INCORPORATION OF

### ROYAL GOLD JEWELER, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

# ARTICLEI

# NAME

The name of this corporation is ROYAL GOLD JEWELER, INC.

# ARTICLE II

### GENERAL NATURE OF BUSINESS

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

### ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

### ARTICLE IV

### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

### ARTICLE V

### TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Paul Franson 150 S. University Drive, Suite C Plantation, FL 33324 (954) 472-9144 F BUSINESS

permitted under the laws of the United States

### <u>ARTICLE VI</u>

# **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 8140 Pines Blvd, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

### ARTICLE VII

### DIRECTORS

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII

### INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officer is:

Office Name Address

President/Treasurer/Secretary Cesar Fuentes 8140 Pines Blvd

Pembroke Pines, FL 33024

### ARTICLE IX

### SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares C	consideration
Cesar Fuentes	8140 Pines Blvd Pembroke Pines, FL 33024	100%	\$100·

### ARTICLE X

### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

#### <u>ARTICLE XI</u>

### REGISTERED OFFICE AND REGISTERED AGENT

That ROYAL GOLD JEWELER, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Cesar Puentes, as registered agent, to accept services within the State. The registered office of the corporation shall be: \$140 Pines Blvd, Pembroke Pines, FL 33024.

## ARTICLE XII

# INCORPORATOR

The name and street address of the incorporator is:

NAME

**ADDRESS** 

Cerar Fuentes

8140 Pines Blvd Pembroks Pines, FL 33024

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this day of July 2003.

Cosar Puentes

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# Certificate of Designation Registered office/registered agent

Pursuant to the provisions of Section 607.0501, Fiorida 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 ROYAL GOLD JEWELER, INC.
- 2. The name and address of the registered agent and office in:

Cosar Fuentes 8140 Fines Rivd Pumbroke Fines, FL 33024

Date; July 31, 2003

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

Cesar Fuerites

Date: July 31, 2003

PALLAN SEE FLORIDA

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