

P08000109780

HOUSE HEAD: 243... Division of Corporations... Dec 2006... 51-01...

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H08000275549 3)))



H080002755493ABC7

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) 617-6381

From:  
Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

08 DEC 19 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

EMPERORS GOLD OF USA CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

08 DEC 19 PM 4:10  
RECEIVED  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

14



December 19, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: EMPERORS GOLD OF USA CORP  
REF: W08000056210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our sincere apology for this oversight.

In article IV please type in the total number of shares.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000275549  
Letter Number: 508A00061051

APPROVED AND FILED

08 DEC 19 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Emperors Gold of USA Corp

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1101 SW 93 Ave  
Miami, FL 33174

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Jewelry Shop

**ARTICLE IV SHARES**

The number of shares of stock is:

Xiomara Pena - 70 shares no par value- 1101 SW 93 Ave Miami, FL 33174  
Andres Garcia- 30 shares no par value- 1101 SW 93 Ave Miami, FL 33174 *100 shares*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Xiomara Pena- 1101 SW 93 Ave Miami, FL 33174- President  
Andres Garcia- 1101 SW 93 Ave Miami, FL 33174- Vice President  
Dayan Jimenez- 1101 SW 93 Ave Miami, FL 33174- Treasurer & Secretary

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Xiomara Pena- 1101 SW 93 AVE Miami, FL 33174

**ARTICLE VII INCORPORATOR**


The name and address of the incorporator is:

Xiomara Pena- 1101 SW 93 AVE Miami, FL 33174  
Andres Garcia- 1101 SW 93 Ave Miami, FL 33174

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

12/17/08  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/17/08  
Date