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EMPIRE CORPORATE KIT

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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

GOLD ITALIA INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**GOLD ITALIA INC.**

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**ARTICLE I - NAME**

The name of the Corporation is **GOLD ITALIA INC.**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 7441 Wayne Avenue, Suite 9H, Miami Beach, Florida 33141.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is two hundred (200) shares of common stock having the no par value.

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**ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

**ARTICLE VII - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160. The initial registered agent at such address is Akiva Ofshtein.

**ARTICLE VIII - DIRECTORS**

The Corporation shall have two director(s) initially, whose name and street address is/are as follows:

NAME	ADDRESS
Amnun Isacharov	7441 Wayne Avenue, #9H, Miami Beach, FL
Mark Kandov	7441 Wayne Avenue, #9H, Miami Beach, FL

**ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Akiva Ofshtein	297 Sunny Isles Blvd., Sunny Isles Beach, Florida 33160

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IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles  
of Incorporation this 27<sup>th</sup> day of July, 2000.

Akiva Ofshtein

(SEAL)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Akiva Ofshtein, to me well known to be the person  
described in and who executed the foregoing Articles of Incorporation, and acknowledged before  
me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 27<sup>th</sup> day of July, 2000.

\_\_\_\_\_  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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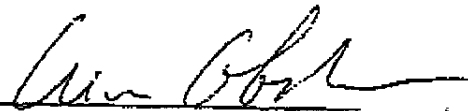
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **GOLD ITALIA INC**, desiring to organize or qualify under the laws of the State of Florida, with its initial principal place of business at 7441 Wayne Avenue, Suite 9H, Miami Beach, Florida, has named Akiva Ofshtein, located at 297 Sunny Isles Blvd., Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature



Title: Incorporator

Date: July 27, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

  
Registered Agent

Date: July 27, 2000

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