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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE GOLDEN TOUCH, USA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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JAN 11 AM 10:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

74

112107-



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 2001

LAZARUS

MIAMI, FL

SUBJECT: THE GOLDEN TOUCH, INC.  
Ref. Number: W01000000876

We have received your document for THE GOLDEN TOUCH, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 501A00001667

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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OF:

THE GOLDEN TOUCH USA, INC.

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01 JAN 12 PM 3: 12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of the Corporation shall be: THE GOLDEN TOUCH USA, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be gold exchange, buy and sell jewelry, platinum jewelry, custom design or redesign, verbal appraisals and offers, precious stones, engagement rings, wedding bands, appraiser on premises, antiques and collectibles, and any other activities of business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or other otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is nor to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, telegraph, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock..

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$ 1.00 per value per share.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00)

### ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is: 188 Corydon Dr. Miami Springs, Fl., 33166.

The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII  
BOARD OF DIRECTORS

The name and street address of the member of the first Board of Directors is:

NAME	TITLE	ADDRESS
EVELIO BALAEZ	President	188 Corydon Dr. Miami Springs, Fl. 33166
PURA B. ALCANTARA	V. President	188 Corydon Dr. Miami Springs, Fl. 33166

ARTICLE IX  
SUBSCRIBERS

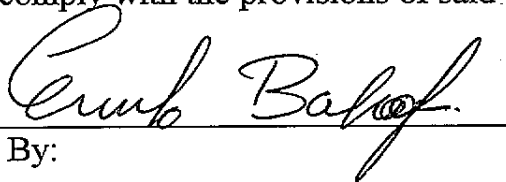
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME	ADDRESS	SHARES
EVELIO BALAEZ	188 Corydon Dr. MIAMI SPRINGS, FL 33166	45%
PURA B. ALCANTARA	188 Corydon Dr. MIAMI SPRINGS, FL., 33166	55%

ARTICLE X  
REGISTERED AGENT

The address of the Registered Office of this corporation shall be : 188 Corydon Dr. Miami Springs, Fl., 33166; the Register Agent shall be: Evelio Balaez.

Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
By:


ARTICLE XI  
AMENDMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
EVELIO BALAEZ

  
PURA B. ALCANTARA