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Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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01 JUN 20 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ROMANCING THE STONE DIAMONDS AND GOLD, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSEN

JUN 1 9 2001

ARTICLES OF INCORPORATION  
OF

**ROMANCING THE STONE DIAMONDS AND GOLD, INC.**

The undersigning Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: **ROMANCING THE STONE DIAMONDS AND GOLD, INC.**

The principle place of business of this corporation shall be: **7500 WEST COMMERCIAL BLVD., LAUDERHILL, FLORIDA 33319**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1,000 Shares, one dollar par value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**EDWARD SIMS**  
**7500 WEST COMMERCIAL BLVD.**  
**LAUDERHILL, FL 33319**

**MICHAEL SIMS**  
**7500 WEST COMMERCIAL BLVD.**  
**LAUDERHILL, FL 33319**

ARTICLE VI INCORPORATOR(S)

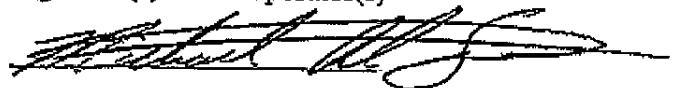
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EDWARD SIMS  
7500 WEST COMMERCIAL BLVD.  
LAUDERHILL, FL 33319

MICHAEL SIMS  
7500 WEST COMMERCIAL BLVD.  
LAUDERHILL, FL 33319

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of JUNE, 2001.

Signature(s) of Incorporator(s)



Vice-President

\_\_\_\_\_  
\_\_\_\_\_

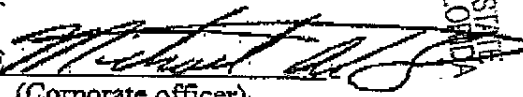
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: **ROMANCING THE STONE DIAMONDS**  
**AND GOLD, INC.**

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

**JOSE F. PADRO 5255 N.W. 87<sup>TH</sup> AVENUE, SUITE 301,**  
**(P.O. BOX NOT ACCEPTABLE)**  
**MIAMI, FLORIDA 33178**  
**(CITY/STATE/ZIP)**

SIGNATURE   
(Corporate officer)

TITLE V.P.O.S.

DATE 6/14/01

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 6/14/01

REGISTERED AGENT FILING FEE:

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