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KRISTOPHER E. FERNANDEZ

Attorney at Law

Post Office Box 10563
Tampa, Florida 33679-0563

Telephone (813) 832-6340
Facsimile (813) 835-0403

January 29, 2002

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 JAN 31 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: New York Gold Trade, Inc.

EFFECTIVE DATE

01-29-02

Dear Sir/Madam:

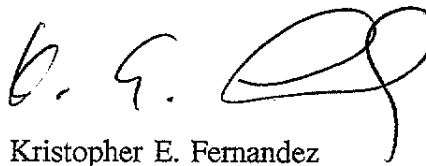
Enclosed is the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Law firm operating account check in the amount of \$70.00 to cover the fees for filing the Articles of Incorporation, designation and acceptance by registered agent, and certified copy of document.

000004850580--4
-01/31/02--01041--021
*****70.00 *****70.00

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Very truly yours,


Kristopher E. Fernandez

Enclosures

J. BRYAN FEB 6 2002

ARTICLES OF INCORPORATION
OF
NEW YORK GOLD TRADE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a for - profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of the Corporation is:

New York Gold Trade, Inc.

2. TERM OF EXISTENCE

EFFECTIVE DATE

01-29-02

The date when the corporate existence shall commence shall be January 29, 2002 and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws.

4. CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent of the Corporation shall be Kristopher E. Fernandez, Esquire.

The registered office address shall be 307 South Boulevard, Suite D, Tampa, Florida 33606.

The address of the Corporation shall be 36149 U.S. Hwy 19 N., Palm Harbor, FL 34684.

6. BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

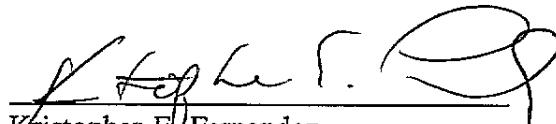
Laszlo Varga, 36149 U.S. Highway 19 North, Palm Harbor, FL 34684.

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

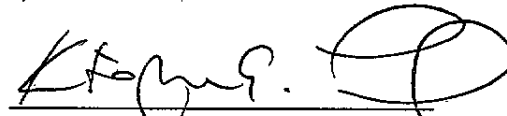
The incorporator of this Corporation is Kristopher E. Fernandez whose address is 307 S. Boulevard, Suite D, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 2002.


Kristopher E. Fernandez

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for New York Gold Trade, Inc., at 307 S. Boulevard, Suite D, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.0501, Florida Statutes.


Kristopher E. Fernandez
Registered Agent

FILED
JAN 31 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA