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Florida Department of State
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Account Name : BUSINESS FILLINGS
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FLORIDA PROFIT CORPORATION OR P.A.

Solid Gold Distributors, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Solid Gold Distributors, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:
14237 U.S. HWY 1, Juno Beach, Florida 33408

The mailing address shall be:
5324 Eagle Lake Drive, Palm Beach Gardens, Florida 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The sale and distribution of various products.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Renaldi Ruggiero, 107 Sienna Oaks Circle W., Palm Beach Gardens, Florida 33408
Annle Ruggiero, 1032 Sienna Oaks Circle W., Palm Beach Gardens, Florida 33418

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Joseph Schiavone Jr., 5324 Eagle Lake Drive, Palm Beach Gardens, Florida 33418. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Joseph Schiavone Jr.

Date: 2/12/02

Signature: 

Richard Oster, Incorporator

Date: 2/13/02

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

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