

PD20000130369

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000236069 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

arj precious metals, corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
02 DEC 11 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ARJ PRECIOUS METALS, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **ARJ PRECIOUS METALS, CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ANDRES RAMIREZ
5900 SW 101 Street
Miami, FL 33054

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

5900 SW 101 Street
Miami, FL 33054

FILED
02 DEC 11 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

ANDRES RAMIREZ
MARIA JULIANA CADENA
5900 SW 101 Street
Miami, FL 33054

ARTICLE VI: OFFICERS

The Initial President, Secretary and Treasurer of the Corporation is

ANDRES RAMIREZ, President
MARIA JULIANA CADENA, Secretary
ANDRES RAMIREZ, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

ANDRES RAMIREZ
5900 SW 101 Street
Miami, FL 33054

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
NOVEMBER 26, 2002

Andres Ramirez.

ANDRES RAMIREZ
Incorporator

H02000236069

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **ARJ PRECIOUS METALS, CORP.**

The name and address of the Registered Agent and Registered Office is:

ANDRES RAMIREZ
5900 SW 101 Street
Miami, FL 33054

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: NOVEMBER 26, 2002

Andres Ramirez.

ANDRES RAMIREZ

FILED
02 DEC 11 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000236069