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.

(((H03000063759 2)))

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075330000353 == Phone : (212) 431~5000. Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

ANDRES GOLDMINE JEWELERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H030000 637592

ARTICLES OF INCORPORATION

OF

ANDRES GOLDMINE JEWELERS INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: ANDRES GOLDMINE JEWELERS INC.
- The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to
 include the transaction of any or all lawful business for which corporations may
 be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1.000 shares at no par value.
- 5. The name and address of the director is: Andre Leoncio Olaechea, 2910 Oakwood Blvd., Booth #1, Hollywood, FL 33020
- 6. The principal address of the corporation will be: 2910 Oakwood Blvd., Booth #1, Hollywood, FL 33020
- The name and address of the initial registered agent is: Andre Leoncio Olaechea,
 2910 Oakwood Blvd., Booth #1, Hollywood, FL 33020
- 8. The name and address of the sole incorporator is: Jacqueline Ward. Blumberg Excelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 25, 2003

Jacqueline Ward
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, NY 10013

H030000637592

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

i, the undersigned, do hereby accept appointment as Registered Agent for ANDRES GOLDMINE JEWELERS INC.

Dated: February 25, 2003

Andre Lencio Olseches Registered Agent

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013 D3 FEB 26 MII: 56