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Division of Corporations

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From:

Account Name : M. YOUSUF USMAN

Account Number : 072100000231 Phone : (305)477-6767 Fax Number : (305)477-1070

FLORIDA PROFIT CORPORATION OR P.A.

GOLD CRAFT INC.

D. WHITE MAY 3 1 2005

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ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

- 1. NAME: The name of the Corporation is GOLD CRAFT INC.
- 2. DURATION: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1000 shares at \$1.00 par value
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial Registered Agent and Office are as follows:

Registered Agent: Office Address:

SULEMAN ATTAWALA 1337 N.E. 163 ST. MALL NORTH MIAMI BEACH FL 33162

6. TNITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of TWO Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:

- (1) SULEMAN ATTAWALA 4954 S.W. 186 WAY MIRAMAR FL 33029
- (2) SALINA ATTAWALA 4954 S.W. 186 WAY MIRAMAR FL 33029

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ARTICLE OF INCORPORATION (continued)

7. <u>INCORPORATOR</u>: The name and address of the Incorporator signing this Article of Incorporation is:

SULEMAN ATTAWALA 4954 S.W. 186 WAY MIRAMAR FL 33029

8. <u>DATE OF INCORPORATION</u>: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 27 day of MAY 2005



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SECRETARY OF STATE CERTIFICATE DESIGNATING REGISTERED OFFICE AGAINSSEE. FLORIDA SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON. WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That GOLD CRAFT INC.
desiring to qualify under the laws of the State of
Florida, with its principal place of business at
1337 N.E. 163 ST. MALL NORTH MIAMI BEACH FL 33162 has
appointed SULEMAN ATTAWALA as its Registered Agent to
accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 27 day of MAY. 2005

REGISTERED AGENT