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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT -4 P 12: 28

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FLORIDA PROFIT CORPORATION OR P.A.

GOLD BARS PALACE INC.

D. WHITE OCT -5 2005

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**ARTICLES OF INCORPORATION
OF
GOLD BARS PALACE INC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: GOLD BARS PALACE INC

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
251 NE 211TH STREET
NORTH MIAMI FL.33179

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: CELYNE MACARI

Which is also known as the registered office.

CELYNE MACARI
211 NE 211TH STREET
NORTH MIAMI FL 33179

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ARTICLE VII. DIRECTORS

The Corporation shall have One director, initially. The number of director may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

CELYNE MACARI
211 NE 211TH STREET
NORTH MIAMI FL 33179

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State Accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is:

CELYNE MACARI
211 NE 211TH STREET
NORTH MIAMI FL 33179

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

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IN WITNESS WHEREOF, we have hereunto set our hands and official seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28th Day of September, 2005

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

Celyne Macari
INCORPORATOR
CELYNE MACARI

In hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared:
CELYNE MACARI

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 28th Day of September, 2005

My Commission Expires:

Denis Gauthier
NOTARY PUBLIC-STATE OF FLORIDA
Denis Gauthier
Commission # DD438098
Expires: JUNE 24, 2009
Bonded Thru Atlantic Bonding Co., Inc.

CELYNE MACARI by execution hereof, accept the designation as Registered Agent of this Corporation.

Celyne Macari
CELYNE MACARI