

P05000166156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

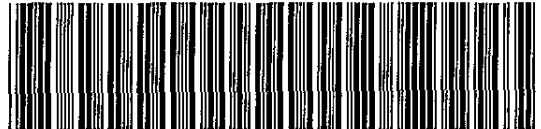
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/05 -01013--004 **78.75

FILED
05 DEC 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD.12-2

Maria Gabriela Rivas
My Name 14Kt Gold, Inc.
2612 Sawgrass Mills Circle
Sunrise, FL 33323

December 15, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

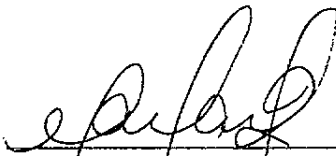
SUBJECT: ARTICLES OF INCORPORATION
FOR MY NAME 14KT GOLD, INC.

The enclosed Articles of Incorporation and fees are submitted for filing. I have enclosed \$78.75 for the following fees:

\$ 35.00	Filing Fee for Articles of Corporation
\$ 35.00	Designation of Registered Agent
\$ 8.75	Certificate of Status

Please return all correspondence concerning this matter to the following:

Maria Gabriela Rivas
My Name 14Kt Gold, Inc.
2612 Sawgrass Mills Circle
Sunrise, FL 33323



Maria Gabriela Rivas

12/15/05
Date

**ARTICLES OF INCORPORATION
FOR
MY NAME 14KT GOLD, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - The name of the Corporation is:

My Name 14Kt Gold, Inc.

ARTICLE II - The mailing address and street address of the principal office of the Corporation is:

2612 Sawgrass Mills Circle
Sunrise, Florida 33323

ARTICLE III - The purpose for which the Corporation is organized is:

Retail sales of personalized products.

ARTICLE IV - The number of shares of stock is:

One hundred (100) shares.

ARTICLE V - The name and address of each Initial Officer and/or Director is as follows:

<u>Title:</u>	<u>Name and Address:</u>
President	Maria Gabriela Rivas
Treasurer	2612 Sawgrass Mills Circle Sunrise, Florida 33323
Vice President	Rosalba Gutierrez
Secretary	2612 Sawgrass Mills Circle Sunrise, Florida 33323

ARTICLE VI - The name and the Florida street address of the registered agent is:

Maria Gabriela Rivas
2612 Sawgrass Mills Circle
Sunrise, Florida 33323

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.



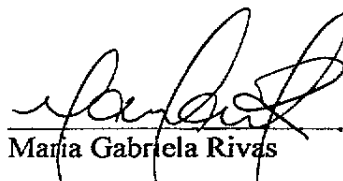
Maria Gabriela Rivas

ARTICLE VII - The name and address of each Incorporator is as follows:

Maria Gabriela Rivas
2612 Sawgrass Mills Circle
Sunrise, Florida 33323

Rosalba Gutierrez
2612 Sawgrass Mills Circle
Sunrise, Florida 33323


SIGNATURE - The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true:



Maria Gabriela Rivas

12/15/05

Date



Rosalba Gutierrez

12/15/05

Date

FILED
05 DEC 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA