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Drew Deiches  
2454 Sable Dr  
Kissimmee FL  
34744

(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION  
FOR  
THE RING KING, INC.**

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TALLAHASSEE, FLORIDA

As follows: I, the undersigned subscriber to these articles of incorporation, being a natural person, competent to contract, for the purpose of forming a **FLORIDA CORPORATION** under the laws of the state of Florida, hereby adopt these articles of Incorporation as follows:

**ARTICLE ONE:**

The name of the corporation shall be: **THE RING KING, INC.**

**ARTICLE TWO:**

The general nature of the business or business to be transacted by this corporation is to buy gold and silver from the general public, and sell or dispose of it on the open market.

In order to accomplish the objective and purpose set forth above, the said corporation shall have authority to perform all such acts as are necessary and proper which are not repugnant to law. And without limiting or enlarging this grant of authority, it is hereby specifically provided that this corporation shall have authority to:

- (1) Contract, sue, and be sued in its corporate name.
- (2) To purchase, lease, hire or otherwise in any manner acquire, own, hold, operate, develop, manufacture, produce, pledge or otherwise in any manner dispose of, turn to account or convey or deal with, as principal, agent or broker, tangible or intangible, including, without limitation, securities and obligations of any issuer, whether or not incorporated.
- (3) To apply for, acquire, hold, own, enter into, use, dispose of and generally deal in and with grants, concessions, franchises, licenses, copyrights, patents, trademarks, trade names and similar rights and interests of every kind and description;
- (4) To assist financially and otherwise any entity, wherever located, any security, chose in action, contract or obligation of which is held directly or indirectly by or for the corporation, or in the business, financing or welfare of which the corporation shall have any interest;
- (5) To form or acquire, alone or jointly with others, subsidiary corporations without regard to whether the purposes of such corporations are commensurate with the purpose stated in these Articles of Incorporation, and to convey and assign all or any part of these assets of the corporation

to any such subsidiary corporation or corporations in exchange for shares of the capital stock or other securities or evidences of indebtedness of such subsidiary corporation or corporations;

- (6) Receive property by gift, devise, or bequest, subject to the laws regulating the transfer of property by will, and to otherwise acquire and to hold all property, real or personal, including shares of stock, bonds, and securities of other corporations.
- (7) To enter into general partnerships, limited partnerships (as a general or a limited partner) joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth in these *Articles of Incorporation, jointly or in common with others*;
- (8) To acquire, in whole or in part, the business, including the real and personal property of every kind, and to assume the whole or any part of the liabilities, of any person, firm, association or corporation, and to hold or in any manner use or dispose of the whole or any part or any business and property so acquired;
- (10) To pay any property, securities, rights or interests acquired by the corporation in cash or other property, rights, or interests held by the corporation or by issuing and delivering in exchange therefore its own obligations or securities howsoever evidenced;
- (11) To do any and all things herein set forth to the same extent and as fully as natural persons might or could do and to do any and all other acts and things necessary, appropriate or convenient for the furtherance of, or incidental to the business, objects and purposes herein enumerated.
- (12) To do all other acts necessary and expedient for the administration of the affairs and attainment of the purpose of this corporation.

The forgoing enumeration shall be construed in accordance with applicable provisions of law and, to the extent therein permitted, shall be construed as powers as well as purposes and shall not be considered to exclude, limit or restrict in any manner any power, right or privilege given corporations by law, or to limit or restrict the general powers of the corporation as found in chapter 607 of the Florida Statutes or any other applicable statute, regulation, decision or ruling now or hereafter in effect.

Nothing herein contained shall be construed as giving the corporation any rights, powers or privileges not permitted to it by law, but the occurrence within any of the foregoing clauses of any purpose, power or object prohibited by the laws of the State of Florida, or of any other State or of any territory, dependency or foreign country in which the

corporation may carry on business shall not invalidate any purpose, power or object not so prohibited; by reason of its contiguity or apparent association therewith.

### **ARTICLE THREE:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 3000 shares of common stock having a par value of one dollar per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

Common stock of the corporation shall be issued as "Small Business Corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954

### **ARTICLE FOUR:**

The amount of capital with which this corporation will begin business shall be not less than Five Hundred Dollars.

### **ARTICLE FIVE:**

The corporation shall **NOT** have a seal.

### **ARTICLE SIX:**

The corporation may at its pleasure, by a vote of the directors, change it's name.

### **ARTICLE SEVEN:**

The initial address of the principal office of this corporation in the State of Florida shall be: **2454 Sable Dr, Kissimmee, Florida, 34744**

This corporation may have such other offices within or without the State of Florida, and within or without the United States of America, as may be necessary or convenient. The Board of Directors may from time to time move the principal office to any other address in Florida.

### **ARTICLE EIGHT:**

The corporation shall have perpetual existence unless sooner dissolved according to law.

## **ARTICLE NINE:**

The names and street addresses of the first Board of Directors and officers of this corporation who shall hold office (without compensation) until their successors are elected and have qualified are:

**Drew Deiches, 2454 Sable Dr., Kissimmee, FL., 34744**  
**(President and Director)**

**Don Coverdell, 2783 Wells Court, Kissimmee, FL., 34744**  
**(Vice President and Director)**

**Patricia Deiches, 2454 Sable Dr., Kissimmee, FL., 34744**  
**(Secretary, Treasure, and Director)**

The president shall preside at all meetings. He shall by virtue of his office be Chairman of the board of directors. He shall present at each meeting of the corporation an annual report of the work of the corporation. He shall appoint all committees, temporary or permanent. He shall see all books, reports and certificates as required by law are properly kept or filed.

He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The vice President shall, in the event of the absence or inability of the President to exercise his office, become acting President of the corporation with all the rights and privileges and powers as if he had been duly elected President.

The Secretary shall keep the minutes and records of the organization in appropriate books.

It shall be his duty to file any certificate required by any statute, federal or state.

He shall give and serve all notices to members of this corporation.

He shall be the official custodian of the records of this corporation.

He shall attend to all correspondence of the corporation and shall exercise all duties incident to the office of Secretary,

The Treasurer shall have the care and custody of all monies belonging to the organization, and shall be solely responsible for such monies. He shall cause to be deposited in a regular business bank, the funds of the organization.

He shall render at stated periods as the board of Directors shall determine a written account of the finances of the corporation, and such report shall be physically affixed to the minutes of the board of directors of such meetings.

He shall exercise all duties incidental to the office of the Treasure.

#### ARTICLE TEN:

Officers shall by virtue of their office be members of the board of directors. No officers, or directors, shall for reason of his office be entitled to receive any salary or compensation.

#### ARTICLE ELEVEN:

The board of directors shall hire and fix the compensation of any and all employees, which they in their discretion may determine to be necessary in the conduct of business of the organization.

#### ARTICLE TWELVE:

The name and street address of the person signing these Articles of Incorporation as subscriber is:

**Drew Deiches, 2454 Sable Dr., Kissimmee, FL., 34744  
(President and Director)**

The subscriber certifies that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation will begin business as set forth in Article Four herein above.

#### ARTICLE THIRTEEN:

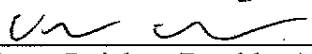
The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on Stockholders herein are granted subject to this reservation.

I, the subscriber to these Articles  
Of Incorporation, have hereunto set  
My hand this 13 day of Jun 2006


  
Drew Deiches (No Seal)

## RESIDENT AGENT CERTIFICATE

THE RING KING, INC., desiring to organize as a Florida Corporation, with its principal place of business at Kissimmee, Florida, has named: **Drew Deiches, 2454 Sable Dr., Kissimmee, FL., 34744** as it's agent to accept service of process within this state pursuant to Section 48.091, of the Florida Statutes.

  
Drew Deiches (President)

The undersigned, having been named to accept service of process for the above corporation at the above stated address, hereby accepts such appointment (without compensation) and agrees to comply with the provisions of Chapter 48.091 of the Florida Statutes as they apply to him as such an agent.


  
Drew Deiches (Resident Agent)

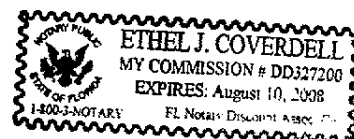
STATE OF FLORIDA  
COUNTY OF ORANGE

To all whom it may concern:

Be it known that before me, the undersigned officer, duly authorized under the laws of the State of Florida to administer oaths and take affidavits, this day personally appeared Drew Deiches, well known to me and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

In witness whereof, I have hereunto set my hand  
And official seal this 13 day of Jan. 2006.

  
Notary public  
State of Florida  
My commission expires: 8-10-08



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TALLAHASSEE, FLORIDA