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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GOLDEN V. JEWELRY, INC.**

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
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THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF  
FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION  
ACT, HEREBY  
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

GOLDEN V. JEWELRY, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS  
CORPORATION SHALL BE:

15387 SW 179 TERRACE  
MIAMI, FL, 33187

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

VIVIANA. REYNALDOS.  
15387 SW 179 TERR  
MIAMI, FL, 33187

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SECRETARY OF STATE  
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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

VIVIANA REYNALDOS  
15387 SW 179 TERRACE  
MIAMI, FL 33187

The undersigned incorporator has executed these Articles of Incorporation  
this 24 day of Nov, 2008.

  
Signature

**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address(es) of the director(s) to these Articles of  
Incorporation is (are):

VIVIANA REYNALDOS (PRESIDENT)  
ELOY MARIN (TREASURER)

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT &  
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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