

P08000109780

Division of Corporations

Dec 2006

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Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

EMPERORS GOLD OF USA CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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DIVISION OF CORPORATION

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December 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PASTKIT CORPORATE OUTFITS

SUBJECT: EMPERORS GOLD OF USA CORP
REF: W08000056210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our sincere apology for this oversight.

In article IV please type in the total number of shares.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000275549
Letter Number: 508A00061051

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Emperors Gold of USA Corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1101 SW 93 Ave
Miami, FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Jewelry Shop

ARTICLE IV SHARES

The number of shares of stock is:

Xiomara Pena - 70 shares no par value- 1101 SW 93 Ave Miami, FL 33174

Andres Garcia- 30 shares no par value- 1101 SW 93 Ave Miami, FL 33174

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Xiomara Pena- 1101 SW 93 Ave Miami, FL 33174- President

Andres Garcia- 1101 SW 93 Ave Miami, FL 33174- Vice President

Dayan Jimenez- 1101 SW 93 Ave Miami, FL 33174- Treasurer & Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Xiomara Pena- 1101 SW 93 AVE Miami, FL 33174

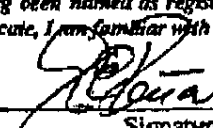
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Xiomara Pena- 1101 SW 93 AVE Miami, FL 33174

Andres Garcia- 1101 SW 93 Ave Miami, FL 33174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/17/08

Date



Signature/Incorporator

12/17/08

Date