

PD9000039102

(Requestor's Name)

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☐ PICK-UP

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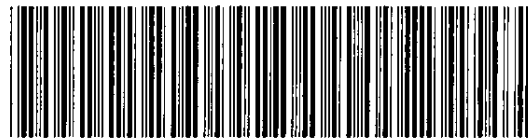
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/29/09--01005--017 \*\*78.75

RECEIVED  
09 APR 29 AM 10:53  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 MAY -1 AM 11:17  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

W09-20364

B. McKnight MAY 04 2009

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KING Diamond Gold JEWELRY, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2009

LAZARUS

SUBJECT: KING DIAMOND GOLD JEWELRY, CORP.  
Ref. Number: W09000020364

We have received your document for KING DIAMOND GOLD JEWELRY, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 309A00014600

**ARTICLES OF INCORPORATION**  
**OF**  
**KING DIAMOND GOLD JEWELRY, CORP.**

FILED  
09 MAY - 1 AM 11:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

**ARTICLE I**

The name of this corporation shall be:

**KING DIAMOND GOLD JEWELRY, CORP.**

Its business shall be carried on at Dade County, Florida and at such other pints or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:

**4844 sw166 Th Court, Miami Florida 33185**

**ARTICLE II**

The general nature of the business or businesses to be transacted is as follows:

**SECTION I: To engage in buying/selling jewelry and gold.**

**SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declares that all other lawful powers permitted to corporations for profit are hereby included.**

### **ARTICLE III**

The maximum number of shares of stock this corporation is authorized to have outstanding at any shall be 1000 shares at no par value.

### **ARTICLE IV**

The minimum capital requirements of this corporation shall be that which is required by Florida law.

### **ARTICLE V**

This corporation shall exist perpetually.

### **ARTICLE VI**

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

### **ARTICLE VII**

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

### **ARTICLE VIII**

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors is elected and have qualified is:

<u><b>NAME</b></u>	<u><b>ADDRESS</b></u>
<b>MIGUEL A. GIRGADO</b>	<b>4844 SW 166 Th Court Miami, Florida 33185</b>

The office to be held by the above-named Director is as follows:

**NAME**

**OFFICE**

**MIGUEL A. GIRGADO**

**PRESIDENT**

**ARTICLE IX**

The names and post office addresses of each subscriber of these Articles of incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

**NAME**

**ADDRESS**

**SHARES**

**MIGUEL A. GIRGADO**

**4844 SW 166 TH COURT  
Miami, Florida 33185**

**100%**

**ARTICLE X**

The street address of the initial registered office and initial resident office of this corporation is 4844 SW 166 Th Court, Miami Florida 33185, and the name of the initial registered agent and resident agent of this corporation at that address is MIGUEL A. GIRGADO.

**ARTICLE XI**

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The undersigned incorporator has executed these Articles of incorporation this 28 days of APRIL, 2009.

By: 

MIGUEL A. GIRGADO, President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMNG AGENT UPON  
WHOW PROCESS MAY BE SERVED.**

-----  
In pursuance of Chapter 4.091, Florida Statutes, the following is submitted in  
compliance with said Act:

That <sup>KING DIAMOND GOLD</sup>  
~~JEWELRY, CORP.~~, desiring to organize under the laws of the State  
of Florida with its principal office as indicated in the Articles of Incorporation at city of  
Miami, County of Dade, State of Florida, has named

**MIGUEL A. GIRGADO**  
**4844 SW 166 Th COURT**  
**Miami, Florida 33185**

as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation  
at place designated in this certificate. I hereby accept to act in this capacity and agree to  
comply with the provision of said Act relative to keeping open said office.

By: 

**MIGUEL A. GIRGADO**

Resident Agent

FILED  
09 MAY -1 AM 11:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA