

**Electronic Articles of Incorporation  
For**

P09000045218  
FILED  
May 21, 2009  
Sec. Of State  
jshivers

TWENTY-FOUR CARAT JEWELRY & LOAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TWENTY-FOUR CARAT JEWELRY & LOAN, INC.

**Article II**

The principal place of business address:

3500 NORTH FLAGLER DR  
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

3500 NORTH FLAGLER DR  
WEST PALM BEACH, FL. 33407

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

VELASQUEZ CUETOS & WATERS ROMERO, P.A.  
101 NORTH PINE ISLAND ROAD  
SUITE 201  
FORT LAUDERDALE, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

**P09000045218**  
**FILED**  
**May 21, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: CARMEN CUETOS

### **Article VI**

The name and address of the incorporator is:

VELASQUEZ CUETOS & WATERS ROMERO, P.A.  
101 NORTH PINE ISLAND ROAD  
SUITE 201  
FORT LAUDERDALE, FL 33324

Incorporator Signature: CARMEN CUETOS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T  
MIGUEL SOTO  
3500 NORTH FLAGLER DR  
WEST PALM BEACH, FL. 33407

Title: VP,S  
RAINER STAMPAR  
944 PENN TRL  
JUPITER, FL. 33458

### **Article VIII**

The effective date for this corporation shall be:

05/15/2009