

P950000036/2

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001380570
-01/13/95--01079--002
*****70.00 *****70.00

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

1. GOLDEN INNOVATIONS INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GOLDEN INNOVATIONS INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of this corporation is: GOLDEN INNOVATIONS INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. Engage in the business of Jewelry Manufacturing.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7152 N. University Drive, Tamarac, Florida 33321; and the name of its initial registered agent at such address is John Szirovatka.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

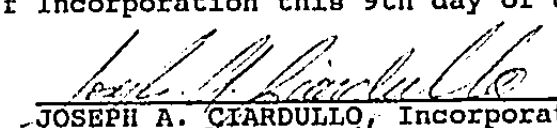
<u>NAME</u>	<u>ADDRESS</u>
Joseph A. Ciardullo	7500 W. Commercial Blvd., D63 Lauderhill, FL 33319
John Szirovatka	7152 N. University Drive Tamarac, FL 33321
Jeffrey Kingan	7500 W. Commercial Blvd. Office 7 Lauderhill, FL 33319

ARTICLE SEVEN
INCORPORATORS


The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Joseph A. Ciardullo	7500 W. Commercial Blvd., D63 Lauderhill, FL 33319
John Szirovatka	7152 N. University Drive Tamarac, FL 33321
Jeffrey Kingan	7500 W. Commercial Blvd. Office 7 Lauderhill, FL 33319

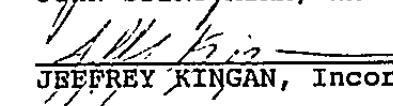
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 9th day of January, 1995.



JOSEPH A. CIARDULLO, Incorporator



JOHN SZIROVATKA, Incorporator



JEFFREY KINGAN, Incorporator

STATE OF FLORIDA)

ss.:

COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments

• In the State and County set forth above, personally appeared,
JOSEPH A. CIARDULLO, JOHN SZIROVATKA and JEFFREY KINGAN, who are
personally known to me or who have produced Florida Driver's
Licenses as identification and who did take an oath,
executed the foregoing Articles of Incorporation.


Notary Public, State of Florida

My Commission Expires:



ERMIMA LEVY
My Commission Expires Dec. 30, 1995
Commission No. CC171511

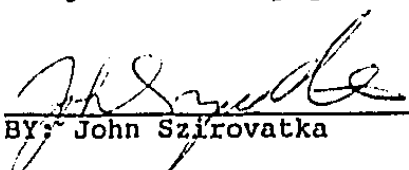
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Pursuant to the provisions of Fla. Stat. Sec. 607.0501 and 607.0505, GOLDEN INNOVATIONS INC., a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: GOLDEN INNOVATIONS INC.
2. The name of the registered agent is: JOHN SZIROVATKA.
3. The address of the registered agent/registered office is 7152 N. University Drive, Tamarac, FL 33321.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I heroby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.


BY: John Szirovatka

Dated:

FILED
95 JAN 13 PM 12:19
TALLAHASSEE, FLORIDA