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Arthur J. Green, P.A.  
Attorney at Law

Omega I Building  
1801 University Drive  
Coral Springs, FL 33071

Suite 208  
(305) 755-8771  
Fax (305) 755-0866

January 24, 1995

Secretary of State  
Division of Corporations  
The Capitol  
409 E. Gaines St.  
Post Office Box 6327  
Tallahassee, Fl. 32314

500001389555  
-01/26/95--01004--003  
\*\*\*\*122.50 \*\*\*\*122.50

VIA FEDERAL EXPRESS

Re: TEMPTATIONS OF GOLD, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for above corporation as well as a check in the amount of the filing fee.

Upon the filing of the Articles, please forward a certified copy of the Articles to this office for our records.

Very truly yours

ARTHUR J. GREEN  
AJG/sdg

enclosure

1/25/95  
1995 JAN 25 PM 12:00  
FILED  
SHERIFF'S OFFICE  
STATE  
OF FLORIDA  
ALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
TEMPTATIONS OF GOLD, INC.

1995 JAN 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this incorporation is TEMPTATIONS OF GOLD, INC.  
The mailing address of this Corporation is 7920 Hampton Blvd.,  
North Lauderdale, FL. 33068.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand  
(10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL RESIDENT OFFICE AND AGENT

The street address of the initial resident office of this  
corporation is 1801 University Drive, Coral Springs, Florida 33071,  
and the name of the initial Resident Agent of this corporation  
at that address is ARTHUR J. GREEN.

ARTICLE VI-  
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director is:

MIRI COLLETT  
7920 Hampton Blvd.  
North Lauderdale, FL. 33068

ARTICLE VII-  
INCORPORATOR

The name and address of the person signing these Articles is:  
MIRI COLLETT  
7920 Hampton Blvd.  
North Lauderdale, FL. 33068

ARTICLE VIII-  
BY-LAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX-  
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following Shareholder in the amount set opposite his name:

MIRI COLLETT      500 shares

(End Page Two)

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms of which, and the time within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE X -  
CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by majority of stockholders.

ARTICLE XI -  
SHAREHOLDER QUORUM AND VOTING

Fifty-one percent of the shares entitled to vote, represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII -  
SHAREHOLDERS MEETING REQUIRED

Any section of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

(End Page Three)

ARTICLE XIII-  
MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XIV-  
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV-  
DIRECTOR QUORUM AND VOTING

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the directors present, shall be the act of the Board of Directors.

ARTICLE XVI-  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XVII-  
INDEMNIFICATION

The corporation shall indemnify any officer or director of any former officer or director, to the full extent permitted by law.

(End Page Four)

ARTICLE XVIII-  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 21 day of January, 1995.

ASP president  
\_\_\_\_\_  
Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

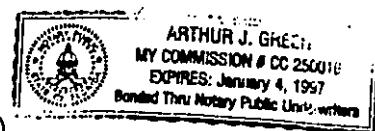
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MIRI COLLETT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of January, 1995.

AR ic  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

(End Page Five)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT TEMPTATIONS OF GOLD, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH LAUDERDALE, STATE OF FLORIDA, HAS NAMED ARTHUR J. GREEN  
(CITY) (STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 1801 UNIVERSITY DRIVE  
(STREET ADDRESS OF RESIDENT AGENT)

CITY OF CORAL SPRINGS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

Signature

MIRI COLLETT

Title

DIRECTOR president.

Date

1-24-95

1995 JAN 25 PM 12:00  
TALLAHASSEE, FLORIDA  
FILED  
FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

ARTHUR J. GREEN

Date

1-24-95