

1200 Hays Street
800-342-8086



950039192

ACCOUNT NO. 072100000032

REFERENCE : 600433 82150A

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : \$ 122.50

ORDER DATE : May 17, 1995

ORDER TIME : 9:56 AM

ORDER NO. : 600433

CUSTOMER NO: 82150A

CUSTOMER: Mr. Jose Mojica
XL CORPORATE SERVICES
62 White Street
New York, NY 10013

DOMESTIC FILING

NAME: GOLD KIOSK MIAMI INC.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN MAY 17 1995

FILED
 95 MAY 17 PM 3:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOLD KIOSK MIAMI INC.

FILED
95 MAY 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

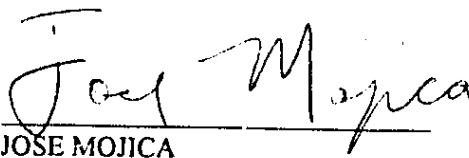
THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information

- 1 The name of the corporation is GOLD KIOSK MIAMI INC .
- 2 The duration of the corporation shall be perpetual
- 3 The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter
- 4 The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
- 5 The principal address and mailing address of the corporation will be c/o GOLD KIOSK MIAMI INC., 1685 Collins Ave., Miami Beach, Fl 33139 and the name of its initial registered agent at such address is Samuel Gold
- 6 The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows

Samuel Gold, 31 W. 10th St., #6, N Y., N Y. 10011
- 7 The name and address of the sole incorporator is JOSE MOJICA, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation

Dated 05/04/95



JOSE MOJICA
Sole Incorporator

ACCLPTANCE OF APPOINTMENT

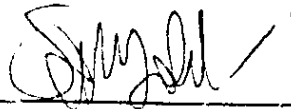
AS

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of GOLD KIOSK MIAMI INC, the within named corporation.

Dated: 5/16/95



Samuel Gold