

2/27/96

FLORIDA DIVISION OF CORPORATIONS

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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((H96000002774)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLORIDA BULLION SERVICES, INC.

FAX AUDIT NUMBER: H96000002774

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/27/1996

TIME REQUESTED: 14:49:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 8

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA BULLION SERVICES, INC.**

THE UNDERSIGNED, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is FLORIDA BULLION SERVICES, INC., and its principal place of business is 17430 S.W. 73rd Lane, Miami, Florida 33157.

ARTICLE II

DURATION: This Corporation shall have perpetual existence which shall commence at the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Donald A. Golden, Esquire
Florida Bar No. 270757
Wampler, Buchanan & Breen, P.A.
900 SunTrust Building
777 Brickell Avenue
Miami, Florida 33131
Telephone: (305) 577-0044
Telex: (305) 577-8545

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FILE 000009147

FILE 00000014

ARTICLE IV

AUTHORIZED SHARES: The capital stock of this Corporation shall be Five Hundred (500) Shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no pre-emptive right granted to the stockholders with respect to the shares of the Corporation. On dissolution or liquidation of the Corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the Corporation.

ARTICLE V

REGISTERED AGENT AND OFFICE: The initial registered agent of this Corporation and his address is as follows: Penn B. Chabrow, Esquire, Wampler, Buchanan & Breen, P.A., 900 SunTrust Building, 777 Brickell Avenue, Miami, Florida 33131.

ARTICLE VI

BOARD OF DIRECTORS:

1. The number of Directors of this Corporation shall not be less than one (1) nor more than seven (7). The Bylaws may provide for the increase or decrease in the number thereof, provided that the number of Directors, from time to time, shall never be less than one (1).
2. The Corporation shall initially have one (1) Director. The name and address of the initial Director are:

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2. The Corporation shall initially have one (1) Director. The name and address of the initial Director are:

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NAME

John C. Albright

ADDRESS

17430 S.W. 73rd Land
Miami, Florida 33157

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator of these Articles of Incorporation are: Donald A. Golden, Esquire, 900 SunTrust Building, 777 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

ADDITIONAL PROVISIONS: The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting, and regulating the powers of the Corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the Corporation except as conferred by a statute or authorized by the Board Directors or by resolution of the stockholders.
2. No person shall be required to own, hold, or control stock in the Corporation

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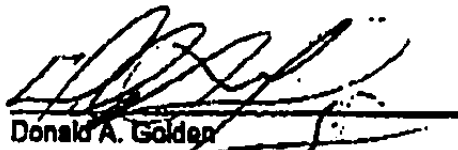
as a condition precedent to holding an office in the Corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This Corporation shall indemnify any officer or Director, and any former officer or Director to the full extent provided by law. This Corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal Bylaws shall be in the Board of Directors of the Corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, has made and subscribed to the Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid this 22 day of February, 1996.


Donald A. Golden
Incorporator

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Donald A. Golden,

HELLOOOO!!!

44-38861-1000

Sign: Anne S. Guilford
Print: ANNE S. GUILFORD
State of Florida at Large

OFFICIAL NOTARY SEAL
ANNE S MULFORD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC04794
MY COMMISSION EXP. AUG. 2, 1997

44600002774


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

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act: FLORIDA BULLION SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Penn B. Chabrow, Esquire, located at 900 Sun Bank Building, 777 Brickell Avenue, Miami, Florida 33131, 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 the place designated in this Certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of said Act relative to keeping open said office, and I accept the obligations of Chapter 607.325 of the Florida Statutes.

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Penn B. Chabrow
Registered Agent

DAGMILLION ART
(2/21/96-ans)

FILED
FEB 27 1996
PH 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA