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8/14/96      FLORIDA DIVISION OF CORPORATIONS      10:17 AM  
PUBLIC ACCESS SYSTEM  
((H96000011308)))      ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS      FROM: FAS-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE      8405 NW 53RD ST  
STATE OF FLORIDA      SUITE C-100  
409 EAST GAINES STREET      MIAMI FL 33166-      -      0  
TALLAHASSEE, FL 32399      CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000      PHONE: (305) 599-0039  
FAX: (305) 592-9591

((H96000011308)))      DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GOLDEN ROAD JEWELRY, CORP.  
FAX AUDIT NUMBER: H96000011308      CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/14/1996      TIME REQUESTED: 10:17:55  
CERTIFIED COPIES: 1      CERTIFICATE OF STATUS: 0  
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8/14/96

FLORIDA DIVISION OF CORPORATIONS      10:18 AM  
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95 AUG 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08-1117 4120756

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ARTICLES OF INCORPORATION  
OF  
GOLDEN ROAD JEWELRY, CORP.

FILED  
95 AUG 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GOLDEN ROAD JEWELRY, CORP.

The principal place of business of this corporation shall be:

59 B NE. First Street  
Miami, FL 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Jorge Choclin  
9608 NW 41th St.  
Sunrise, FL 33351  
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Jorge Choclin	Director
9608 NW. 41 St.	
Sunrise, Fl. 33351	

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Jorge Choclin	President, Secretary & Treasurer
9608 NW. 41 St.	100 shares
Sunrise, Fl. 33351	

The undersigned has (have) executed these Article of Incorporation this 14 th. day of August, 1996.

x   
Signature Title

\_\_\_\_\_  
Signature / Title

\_\_\_\_\_  
Signature / Title

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

Golden Road Jewelry, Corp.

2. The name and address of the registered agent and officer is:

Jorge Choelin

(name)

9608 NW. 41 St.

(P.O. BOX NOT ACCEPTABLE)

Sunrise, Fl. 33351

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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 PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
SIGNATURE

8-14-96

DATE

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TALLAHASSEE, FLORIDA

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