PHONE: (813) 876:0346
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ELVIN L. MARTINEZ

ATTORNEY AND COUNSELOR AT LAW 2508 W. TAMPA BAY BLVD. SUITE A TAMPA, FLORIDA 33607

January 31st 1997

Secretary State of Florida Corporation Division 409 E.Gaines Street Tampa, FL 32399

400002076994---5 -02/04/97--01109--005 \*\*\*\*122.50 \*\*\*\*122.50

Re: R.C. GOLD FILLED CORPORATION, INC.

Dear Sirs

Enclosed please find original and copy of Articles of Incorporation to be filed with your department.

Also enclosed please find our escrow check in the amount of \$122.50 filing fee.

Please expedite this matter and return AS SOON AS POSSIBLE.

Sincerely,

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SECRETARY OF STATE

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### ARTICLES OF INCORPORATION OF

R.C.GOLD FILLED CORPORATION, INC.

The undersigned Incorporators, natural persons, competent contract, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

# ARTICLE I

The name of the Corporation is:

R.C.GOLD FILLED CORPORATION, INC.

#### ARTICLE II NATURE OF BUSINESS

The Corporation is authorized to engage in conducting jewelry business, and all other lawful business and any other transactions permitted under the laws of the United States and the State of Florida.

The Corporation shall have as many branches as may be deemed necessary.

### ARTICLE III

#### CAPITAL STOCK

The Corporation shall be authorized to issue shares of common stock.

The maximum number of shares of common stock that the Corporation is authorized to have outstanding at any time is (100) shares, of no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of the Corporation at any regular or special meeting.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is not less than five hundred (\$500.00) Dollars.

#### ARTICLE V TAX OPTIONS

- A. The Corporation, and the parties hereto, may take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code and the regulation issued thereunder.
- B. The Corporation, and the parties hereto, are authorized to execute such documents as is necessary to qualify the corporation as a small business corporation under SUB CHAPTER S of the Internal Revenue Code Section 1372.

### ARTICLE VI TERM OF EXISTENCE

The Corporation shall have perpetual existence which shall commence at the time of filing of these Articles of Incorporation with the Secretary of State of Florida.

# ARTICLE VII ADDRESS OF CORPORATION

The initial street address of the principal office of the corporation is: 1537 E. 7th Avenue, Tampa, FL 33605.

The Board of Directors may, from time to time, designate such other address and place for the principal office of the Corporation as it may deem fit.

# ARTICLE VIII MANAGEMENT

The number of directors of this Corporation shall be no less than one.

The number of directors may be increased, or decreased from time to time, by the By-Laws adopted by the stockholders but shall never be less than one. Directors need not be stockholders.

### ARTICLE IX BOARD OF DIRECTORS

There shall be two Directors as the first Board of Directors. The name of the members of the first Board of Directors who shall serve until the first annual meeting, or until a successor shall have been elected and qualified are:

NAME:

ADDRESS:

OFFICE:

RAUL RODRIGUEZ

1537 E. 7th Avenue, Tampa, FL 33605

PRESIDENT

CARIDAD RODRIGUEZ 153

1537 E. 7th Avenue SECRETARY-TREASURER

Tampa,FL 33605

## ARTICLE X INCORPORATORS

The name and address of the Incorporators of the Corporation are:

RAUL RODRIGUEZ

1537 E. 7th Avenue, Tampa, FL 33605

CARIDAD RODRIGUEZ

1537 E. 7th Avenue, Tampa, FL 33605

#### ARTICLE XI REGISTERED AGENT

The Registered Agent and initial Registered Office upon whom process may be served is:

RAUL RODRIGUEZ 1537 E. 7th Avenue, Tampa, Florida 33605

### ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be proposed by the stockholders and approved at the stockholder's meeting by majority vote of those stockholders entitled to vote thereon unless all stockholders sign a written statement manifesting their intention regarding a certain amendment to these Article of Incorporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 24/2 day of aman, 1997.

(SEAL)

CARIDAD RODRIGUEZ

(SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24// day of \_\_\_\_\_\_\_, 1997, by RAUL RODRIGUEZ and CARIDAD RODRIGUEZ, who are personally known to me.

TERESA M. SANCHEZ
MY COMMISSION # CC309690 EXPIRES
August 17, 1997
ECNDED THRU TROY FAIN INSURANCE, INC.

### ACKNOWLEDGEMENT AND ACCEPTANCE OF RESIDENT AGENT

The undersigned, RAUL RODRIGUEZ of 1537 E. 7th Avenue, Tampa, Florida 33605, having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, hereby agree and accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Mycen, 1997.

Dated this 24H day of

RATIVROPRIGUEZ 4 1537 E. 7th Avenue

Tampa, FL 33605

97 FEB -3 AM 9: 24 SECRETARY OF STAIL TAIL AHASSEE, FLORIDA