P970000/5939

FILINGS, INC. TERESA ROMAN (Requestor's Name)

2805 LITTLE DEAL ROAD

2805 LITTLE DEAL ROAD		00000	02092 44 0- /20/97-01001-00
(Address) TALLAHASSEE, FLORIDA 32:	308 (904) 385-6735	***	2/20/970100100 ***122.50 ****122
(City, State, Zip)		OFFICE USE ONLY	- Lake
1. <u>6060 Conc</u> (Corporati 2. (Corporati 3. (Corporati	on Name) on Name)	BER(S) (if known): (Document #) (Document #)	97 FEB 19 PH 3: 16 SEC. FLORIDA TALLATIANSSEE, FLORIDA
	on Name)	(Document #)	
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Mail out V	Vill wait Photocopy		- 4
I totali out	Vill wait Photocopy	Certificate of St	atus
NEW FILINGS	AMENDMENTS		
Profit	Amendment		1. E6
NonProfit	Resignation of R.A., Officer	/Director	(7) (7) (7) 97 FEB 19 19/15/CM GF (1
Limited Liability	Change of Registered Agen		CF 10
Domestication	Dissolution/Withdrawal		11. 2 11. 2 12. 13.
Other	Merger		D THE IN FILE AND ON THE BILL OF COMPERATION
			W110
OTHER FILINGS	REGISTRATION/ QUALIFICATION		풒
Annual Report	Foreign		
Fictitious Name			
Name Reservation	Limited Partnership	<u>e</u> n	FEB .1 .9, 1997.
	Delegación		
	Reinstatement	, 0.0	
	Reinstatement Trademark Other		miner's Initials

CERTIFICATE OF INCORPORATION

97 FEB 19 PH 3: 16
SEC. SEE, FI MALE

OF

GOLD CONCEPTS & SUPPLY, INC.

FIRST: The name of the corporation is:

GOLD CONCEPTS & SUPPLY, INC.

SECOND: Its principal office in the State of Florida is to be located in Broward County at:

3600 W. COMMERCIAL BOULEVARD, STE. 218 FORT LAUDERDALE, FLORIDA 33309

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporationmay be organized under the General Corporations Law of Florida."

FOURTH: The corporation shall have the authority to issue one thousand (1000) shares of the Common Stock, each share to have One Dollar (\$1.00) Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Boare of Directors.

FIFTH: The name and mailing address of the sole incorporator is as follows:

ALLEN LEE GRAY, III 5654 Rock Island Road, No. 222 Tamarac, Florida 33319

SIXTH: The name and address of the Designated Resident Agent is:

ALLEN LEE GRAY, III 5654 Rock Island Road, No. 222 Tamarac, Florida 33319

ALLEN LEE GRAV (TT

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

GOLD CONCEPTS & SUPPLY, INC., desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, located in Broward County at:

3600 W. COMMERCIAL BOULEVARD, STE.218 FORT LAUDERDALE, FLORIDA 33309

has named:

ALLEN LEE GRAY, III 5654 Rock Island Road, No. 222 Tamarac, Florida 33319

as its Resident Agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Signature of Resident Agent ALLEN LEE GRAY, III

97 FEB 19 PH 3: 16
SECRETARINATE ORID.