

P970000/6869



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 268484 9594A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : February 21, 1997

ORDER TIME : 10:35 AM

ORDER NO. : 268484-005

CUSTOMER NO: 9594A

CUSTOMER: Sylvia Ibanez, Esq
SILVIA S. IBANEZ, ESQ

Ste 196, 3956 Town Center Blvd
Orlando, FL 32837

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-02/21/97-01081-020
*****70.00 *****70.00

DOMESTIC FILING

NAME: NATIONAL GOLD & DIAMOND
CENTER, INC.

EFFECTIVE DATE:

☒ 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: Gail L. Shelby

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 21 PM 4:10

FILED

Dmc
2/21/97

FILED

97 FEB 21 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NATIONAL GOLD & DIAMOND CENTER, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

Article I - Name

The name of this corporation is:

NATIONAL GOLD & DIAMOND CENTER, INC.

Article II - General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock having \$1 par value.

Article IV - Address

The principal address of the corporation is :

315-B NW 13th St., Gainesville, Fl. 32601

The name and address of the initial registered agent is:

RICHARD ARENA, 315-B NW 13th St., Gainesville, Fl. 32601

who hereby accepts appointment as registered agent. In acceptance thereof, he/she has signed below as registered agent and as subscriber to these articles.

Article V - Term of Existence

This corporation is to exist perpetually.

Article VI - Directors

This corporation shall be managed by a Board of Directors. There shall be one director initially. Directors may be increased (or decreased) from time to time in accordance with the bylaws adopted by the shareholders.

The name and street address of the initial director is:

RICHARD ARENA, 1750 SW Williston Rd., Gainesville, Fl. 32608

Article VII - Officers

The name and address of the initial officer(s) of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected are:

<u>RICHARD ARENA</u>	Pres.	1750 SW Williston Rd., Gainesville, Fl. 32608
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<u>GENEVIA ARENA</u>	Sec.	1750 SW Williston Rd., Gainesville, Fl. 32608
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Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

Article IX - Subscriber

The name and street address of the subscriber to these Articles of Incorporation is:

RICHARD ARENA, 315-B NW 13th St., Gainesville, Fl. 32601

IN WITNESS WHEREOF, the undersigned executed these Articles
of Incorporation, on this 20th day of February, 1997.

Richard Arena
RICHARD ARENA

STATE OF FLORIDA
COUNTY OF ORANGE

Subscribed and sworn to before me by RICHARD ARENA,
who is personally known to me or who has produced DRIVERS
license (type of identification) as identification.

Silvia S. Ibanez
(Notary Signature)

My commission expires:

