

P97000079031

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Gift of Gold, Inc.

I enclose an original and 0 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.00.

SIGNED: Christopher Pello 9-1-97

From:

Christopher Pello
4409 Mohican Trail
Valrico, FL 33594
(813) 643-0656

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

Gift of Gold, Inc.

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ARTICLE I NAME

The name of the corporation shall be: Gift of Gold, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4409 Mohican Trail

Valrico, Florida 33594

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christopher Pello

4409 Mohican Trail

Valrico, FL 33594

ARTICLE V INCORPORATOR

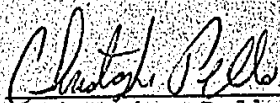
The name and street address of the incorporator to these Articles of Incorporation is:

Christopher Pello

4409 Mohican Trail

Valrico, FL 33594

The undersigned has executed these Articles of Incorporation this 1 day of Sept 1977.



Christopher Pello, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Gift of Gold, Inc.
2. The name and address of the registered agent and office is:

Christopher Pello

4409 Mohican Trail

Valrico, Fl 33594

Signature: _____

Christopher Pello

Title: Incorporator

Date: _____

9-1-97

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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: _____

Christopher Pello

Date: _____

9-1-97