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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: GOLD CREATIONS OF BAL HARBOUR INC.

AUDIT NUMBER.....H97000017672

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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④

Articles of Incorporation of Gold Creations of Bal Harbour Inc.

**I
Name**

The name of the corporation is Gold Creations of Bal Harbour Inc.

**II
Duration**

The corporation shall have a perpetual existence.

**III
Purpose**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**IV
Capital Stock**

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

**V
Address**

The principal place of business of the corporation shall be:

**9480 Harding Avenue
Surfside, Florida 33154**

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-8400

Florida Bar Number: 341320

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VI

Initial Board Of Directors

The Initial Board of Directors consists of 1 member. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name and address of the Initial Board are:

Elmar Hoeltermann
9480 Harding Avenue
Surfside, Florida 33154

VII

Incorporator

The name and address of the person signing these Articles of Incorporation is:

Dorothea Scheiner
9480 Harding Avenue
Surfside, Florida 33154

Dorothea Scheiner
Incorporator

State of Florida
County of Dade

The foregoing Articles of Incorporation of Gold Creations of Bal Harbour Inc. were acknowledged before me on October 14, 1997, by Dorothea Scheiner as Incorporator

() who is personally known to me
() who produced _____ as identification.

Notary Public



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**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Gold Creations of Bal Harbour Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Surfside, County of Dade, State of Florida, has named:

Marty Patrick, Esquire

**Martin Howard Patrick, P.A.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154**

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.


Marty Patrick, Esquire

**Martin Howard Patrick, P.A.
Resident Agent**

October 14, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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