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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Gold & Silver Source Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 1999

BUSINESS FILINGS

SUBJECT: GOLD & SILVER SOURCE *INC*
REF: W99000019066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Becky McKnight
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8/17-

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT # H990000205452

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Gold & Silver Source Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4002 Rosepointe Ct., Tampa, Florida 33607. Located in County of Hillsborough

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Jewelry

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:
Richard K. Remmert, 4002 Rosepointe Ct., Tampa, Florida 33614
Chad E., 2702 W. Sitka, Tampa, Florida 33614

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]
Richard Oster, Vice President
Business Filings Incorporated

Date 8/17/99

Signature: [Signature]
Richard Oster, Incorporator

Date 8/17/99

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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TALLAHASSEE, FLORIDA

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