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TRANSMITTAL LETTER

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

100002982101--3  
-09/09/99-01029-007  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: D & J GOLDSMITHS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for           

☐ \$70.00    ☐ \$78.75    ☒ 122.50    ☐ \$131.25

FROM: JACINTHO PASSETTO & JOSE SOUZA

3114 N. FEDERAL HIGHWAY

LIGHTHOUSE POINT, FL 33064

(954) 941-7671  
Daytime Telephone

FILED  
99 SEP -9 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN SEP 15 1999

**ARTICLES OF INCORPORATION**

**OF**

**D & J GOLDSMITHS, INC.**

**FILED**  
99 SEP -9 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

D & J GOLDSMITHS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

3114 N. Federal Highway,  
Lighthouse Point, FL 33064

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert H. Smith  
3170 N. Federal Highway.  
Suite 116  
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR

The name and street addresses of the incorporators of these Articles of Incorporation are:

Jacintho Passetto  
8407 Red Wagon Lane  
Boca Raton, FL 33443

Jose Souza -  
8407 Red Wagon Lane .  
Boca Raton, FL 33433

The Undersigned incorporators have executed these Articles of Incorporation this 24 day of August, 1999.

~~(Signature)~~

(Signature)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

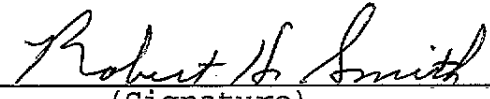
1. The name of the corporation is:

D & J GOLDSMITHS, INC.

2. The name and address of the registered agent and office is:

Robert H. Smith  
3170 N. Federal Highway  
Suite 116  
Lighthouse Point, FL 33064

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)