

TRANSMITTAL LETTER

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

P99000100835

SUBJECT: Belgium Diamond & Gold Corporation

(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& certificate

700003037957--5
-11/08/99-01088-001
*****78.75 *****78.75

From: Christy Pham

Name (printed or typed)	SECRETARY OF STATE TALLAHASSEE, FLORIDA
1216 E. Colonial Drive, #2	
Address	
Orlando, FL 32803	
City, State & Zip	
407-894-4575	
Daytime Telephone Number	

99 NOV 17 PM 1:43

FILED

NOTE: Please provide the original and one copy of the Articles



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

CHRISTY PHAM
1216 E COLONIAL DRIVE #2
ORLANDO, FL 32803

SUBJECT: BELGIUM DIAMOND & GOLD CORPORATION
Ref. Number: W99000025816

We have received your document for BELGIUM DIAMOND & GOLD CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 299A00054049

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Belgium Diamond & Gold Corporation

ARTICLE II PRINCIPAL OFFICE

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

1216 E. Colonial Drive, #2, Orlando, FL 32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Christy Pham
1216 E. Colonial Drive, #2, Orlando, FL 32803

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Christy Pham, 1216 E. Colonial Drive, #2, Orlando, FL 32803

ARTICLE VI INCORPORATOR

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

Christy Pham, 1216 E. Colonial Drive, #2, Orlando, FL 32803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
4th day of November, 1999.



Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 17 PM 1:43

FILED

**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: Belgium Diamond & Gold Corporation

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

Christy Pham

(Name)

1216 E. Colonial Drive, #2

(P.O.Box not acceptable)

Orlando, FL 32803

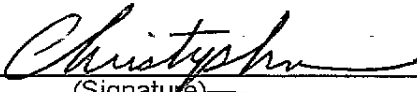
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 17 PM 1:43

FILED

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)

11/04/99
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314