

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : GREENBERG TRAUIG - FORT LAUDERDALE
Account Number : I20040000196
Phone : (954)765-0500
Fax Number : (954)765-1477

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
GOLDBUYERMAN.COM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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11 FEB -3 PM 3:16
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February 3, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
GREENBERG TRAUIG-FORT LAUDERDALE

SUBJECT: GOLDBUYERMAN.COM, INC.
REF: W11000006724

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 FEI number is a nine digit number. Please correct the number listed in #3 of your form.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000028652
Letter Number: 311A00002928

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

11000028652 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GOLDBUYERMAN.COM, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- GBMAN
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 99-0363528
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1900 S. Dadeland Blvd., Suite 1500, Miami, FL 33156
(Principal office address)
1900 S. Dadeland Blvd., Suite 1500, Miami, FL 33156
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized under the laws of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

Mary Parks
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11000028652 3

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TALLAHASSEE FLORIDA****12. Names and business addresses of officers and/or directors:****A. DIRECTORS**

Chairman: Michael Corica

Address: 1900 S. Dadeland Blvd., Suite 1500
Miami, FL 33156

Vice Chairman:

Address:

Director: Michael Corica

Address: 1900 S. Dadeland Blvd., Suite 1500
Miami, FL 33156

Director:

Address:

B. OFFICERS

President: Michael Corica

Address: 1900 S. Dadeland Blvd., Suite 1500
Miami, FL 33156

Vice President:

Address:

Secretary: Michael Corica

Address: 1900 S. Dadeland Blvd., Suite 1500, Miami, FL 33156

Treasurer: Michael Corica

Address: 1900 S. Dadeland Blvd., Suite 1500, Miami, FL 33156

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Corica
(Signature of Director or Officer listed in number 12 of the application)14. Michael Corica, President
(Typed or printed name and capacity of person signing application)

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Delaware

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDBUYERMAN.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLDBUYERMAN.COM, INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2011.

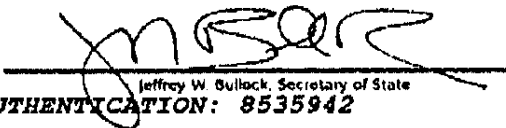
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8535942

DATE: 02-02-11

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