

P00000005021

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000002386 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JAN 14 AM 9:06
SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EPIC GOLD MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

CPB
1-17-00
5

FILED
00 JAN 14 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

EPIC GOLD MANUFACTURING, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

Name and Principal Place of Office and Mailing Address:

The name of the corporation shall be EPIC GOLD MANUFACTURING, INC., and the initial principal office and mailing address for the Corporation is: 36 Northeast First Avenue, Miami, FL 33132, Suite #427.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

ARTICLE V

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1840 West 49 St., Suite 411, Hialeah, FL 33012, and the name of the initial registered agent at such address is: Anthony Dieguez, J.D..

ARTICLE VI

DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) number.

The initial directors shall be: Salomon Calderon Uziel
Rolando Uziel Candiotti
Mauricio Calderon Uziel

ARTICLE VII

OFFICERS

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

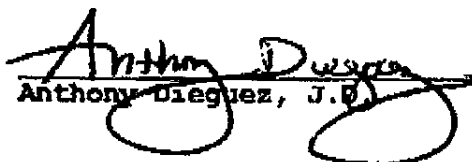
President	:	Salomon Calderon Uziel Fco. I. Madero #55-401 Col. Centro México D. F. 06000
Vice President	:	Mauricio Calderon Uziel Fco. I. Madero #55-401 Col. Centro México D. F. 06000
Treasurer	:	Rolando Uziel Candiotti Fco. I. Madero #55-401 Col. Centro México D. F. 06000
Secretary	:	Rolando Uziel Candiotti Fco. I. Madero #55-401 Col. Centro México D. F. 06000

ARTICLE VIII

INCORPORATOR

The names and addresses of the incorporator is: Anthony Dieguez, J.D., 1840 W. 49th Street, Suite 411, Hialeah, FL 33012.

IN WITNESS WHEREOF, I subscribed my name, this 14th day of January, 2000.


Anthony Dieguez, J.D.

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14th day of January, 2000 by Anthony Dieguez, J.D.

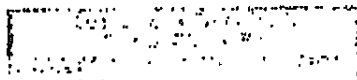
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

I. D. Provided


NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

This Instrument is prepared by:
Anthony Dieguez, P. A.
1840 West 19th Street, Ste. 411
Hialeah, FL 33012

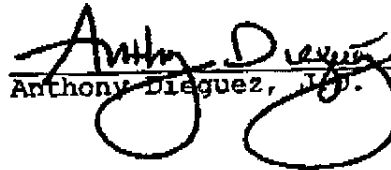


H00000002386 1

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designation in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this 14 day of January, 2000.


Anthony Dieguez, Jr.

FILED
00 JAN 14 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000002386 1