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(Requestor's Name)					
3320 S.W. 87th AVENUE					
(Address)	:073				
MIAMI, FLORIDA (305)552-5 (City, State, Zip) (Phone				سي	
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. Limited Liability	Change of Regis	tered Agent			
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SECRETARY OF STATE AND A SEC

ARTICLES OF INCORPORATION

SUPER GOLD PAWN INC.

I , the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

SUPER GOLD PAWN INC.

ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be \$600.00

ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 5755 West Flagler St., # 114, Miami, Fl. 33144

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII - NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of $\underline{\ }^{two}$ persons initially.

The number of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number requiered by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII - INITIAL DIRECTORS

NAME

ADDRESS

Benito G. Fernandez.

1211 SW 134 Ave. Miami,F1. 33184

Deborah Romeu

1211 SW 134 Ave. Miami,F1. 33184

ARTICLE IX - OFFICERS

` <u>.</u>	
NAME	TITLE
Benito G. Fernandez.	
Deborah Romeu.	President.
	Secretary/Treasurer

ARTICLE X - SUBSCRIBERS
The name and post office addresses of the subscribers to these articles
are as follow:
NAME ADDRESS
Benito G. Fernandez. Same as article VIII
· ••
•
ARTICLE XI - AMENDMENTS
These Articles of Incorporation may be amended from time to time in the
manner provided by law. Every amendment shall be approved by the Board
of Directors, proposed by them to the stockholders and approved at a
stockholders' meeting by a majority of the stockholders entitled to vote.
ARTICLE XII - REGISTERED OFFICE AND AGENT
The initial street address of the registered office of the corporation is:
5755 West Flagler St. # 114, Miami,Fl. 33144
and the registered agent is:
Benito G. Fernandez.
The undersigned has (have) executed these Articles of Incorporation this:
day of,xxx 2000
18 January 51
Benito Fernandez-President.

(SEAL)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The nam	ne of t	he corp	oration	is:_	SUPER (GOLD P	AWN INC	•			-
	·						* · · · · · · · · · · · · · · · · · · ·		- <u> </u>		- ,
The nam	e and G. FER	address	of the	regis	tered	agent	and off	ice is	:		· · · · · · · · · · · · · · · · · · ·
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Miam	i,F1.	33144				ment #UT	······)				
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			e de la companya della companya della companya de la companya della companya dell		DATE_	1-24-	-2000	-	DA DA	73	120402

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 APPOINIMENT 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.

DATE 1-24-2000