# POSSO 10604 TRANSMITTAL LETTER

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

400003110684--8 -01/26/00--01024-003 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: MIAMI GOLDEN IMAGE, INC

(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ \_\_\_\_\_\_.

FROM:

ENRIQUE NOWOGRODZIKI

Name

19468 NW 14 ST

Address

P. PINEL -FC 33029

City, State, & Zip

(954) 704 0024

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

### **ARTICLES OF INCORPORATION**

<u>OF</u>

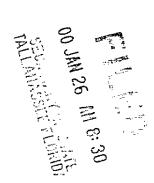
MIAMI GOLDEN IMAGE, INC.

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:

MIAMI GOLDEN IMAGE, INC.



## ARTICLE II PRINCIPAL OFFICE

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

1039 NE LITTLE RIVER DRIVE MIAMI-FL 33138

# ARTICLE III CAPITAL STOCK

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

100 SHAPES COMMON STOCK PAR VALUE \$1.00

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CANDELA DEMARCO 1039 NE LITTLE RIVER DRIVE MIAMI - FL 33138

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CANDELA DEMARCO PRESIDENT 1039 NE LITTLE RIVER DR. MIAMI - FL 33138

The undersigned	mas(mave) ex	ecuted these Afticles of	incorporation this
12	day of _	JANUARY	2000
		Landela River	anco/PRESIDENT
		Signat	ure/Title
		Signal	ture/Title
		Signa	ture/Title

# 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 tate 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: MIAMI GOLDEW IMAGE, IN
2. The name and address of the registered agent and office is:  CANDELA DEMARCO  (NAME)  1039 NE LITTUE RIVER DR.  (P.O. BOX NOT ACCEPTABLE)
MIAMI - FL 33 138 (CITY/STATE/ZIP)
SIGNATURE * Candela Ramanco (corporate officer)  TITLE PRESIDENT  DATE 1-12-00
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.
DATE