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TRANSMITTAL LETTER

FILED  
00 FEB 15 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: GOLDEN CLOVER INC.  
(Proposed corporate name - must include suffix)

700003136107-7  
-02/15/00--01090--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Nelson I. Diaz

Name (printed or typed)

8410 West Flagler Street, Suite 208

Address

Miami, Florida, 33144

Cty, State & Zip

(305) 554-7724

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 18 2000

## 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.*

FILED  
00 FEB 15 PM 12:24  
CLERK OF DISTRICT COURT  
MALLA GUSSETT LONDON

### ARTICLE I NAME

The name of the corporation shall be:

GOLDEN CLOVER INC.

### ARTICLE II PRINCIPAL OFFICE

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

3862 Falcon Ridge Cir.

Weston, Fl. 33331

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz  
8410 West Flagler Street  
Suite No. 208  
Miami, Fl. 33144.

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

MARIA CECILIA GUBO.

3862 Falcon Ridge Cir.

President and Treasurer

Weston, Fl. 33331

HELEN VUJEVIC

3862 Falcon Ridge Cir.

Secretary

Weston, Fl. 33331

Representing "Helen Vujevic Vasquez Recreo el Trebol", of Lima, Peru.

who owns 100% of the Corporation Shares.

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

**9th day of February, 2000, 19**

  
\_\_\_\_\_  
**Signature**  
Maria Cecilia Gubo.

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

**CERTIFICATE OF DESIGNATION OF  
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.

FILED  
00 FEB 15 PM 12:24  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: GOLDEN CLOVER INC.

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

Nelson I. Diaz

(NAME)

8410 West Flagler Street, Suite 208

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33144

(CITY/STATE/ZIP)

*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)

02-09-2000

(DATE)

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