

P00000077008

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.

((H00000042809 4)))

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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

GOLD AERRO INT., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 PM 12:26

B. McKnight AUG 15 2000

H00-42809

Articles of Incorporation

Article 1: Name of Corporation: **GOLD AERRO INT., INC.**

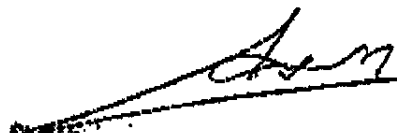
Address of Corporation: **741 MOCKINGBIRD LANE
PLANTATION, FLORIDA 33324**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **DR. A. GOLDSTEIN**

REGISTERED OFFICE: **741 MOCKINGBIRD LANE
PLANTATION, FLORIDA 33324**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

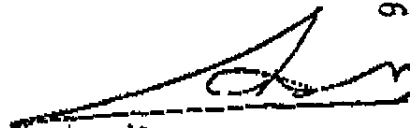
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **AMNON GOLDSTEIN, 741 MOCKINGBIRD LANE, PLANTATION, FLORIDA 33324**
2. **ORI GOLDSTEIN, 741 MOCKINGBIRD LANE, PLANTATION, FLORIDA 33324**
3. **ESTHER GOLDSTEIN, 741 MOCKINGBIRD LANE, PLANTATION, FLORIDA 33324**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DR. A. GOLDSTEIN
741 MOCKINGBIRD LANE
PLANTATION, FLORIDA 33324**

In witness whereof, I have subscribed my name:



Signature of Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 PM 12:26

H00-42809