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815669/7875C

October 5, 2000

Goldtek Designs & Manufacturing Inc.

**PO0000093133**

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Certificate of Fictitious Name

☐

**FILED**  
00 OCT -3 AM 11:53  
**RECEIVED**  
00 OCT -3 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	<del>Other</del>

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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T.SMITH OCT 0 2 2000

ARTICLES OF INCORPORATION

OF

**GOLDTEK DESIGNS & MANUFACTURING, INC.**

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be GOLDTEK DESIGNS & MANUFACTURING, INC.

Article II: The principal place of business and mailing address of this corporation shall be 14 N.E. 1<sup>st</sup> Avenue, Suite 914, Miami, Florida 33132.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000, all of which are without par value and classified as Common shares.

Article IV: The name and address of the initial registered agent is Myriam Mejia 14 N.E. 1<sup>st</sup> Avenue, Suite 914, Miami, Florida 33132.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the incorporator to these Articles of Incorporation is:

NAME  
Ann Sconiers

ADDRESS  
Intercounty Clearance Corp.  
111 Washington Avenue, 6<sup>th</sup> Fl  
Albany, New York 12210

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Article VI: The purposes for which the corporation is organized, in addition to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, are as follows: any lawful purpose.

Article VII: The period of duration of the corporation is perpetual.

Article VIII: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of September, 2000.

  
Ann Sconiers, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Myriam Mejia

By: 

Date: 9/25/00

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