

Division of Corporations

Page 1 of 2

P00000099501

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.

(((H00000055668 8)))

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 : VAZQUEZ & HESS

Account Number : I19990000245

Phone : (305) 371-8064

Fax Number : (305) 371-4967

FLORIDA PROFIT CORPORATION OR P.A.

GOLD KING INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

00 OCT 23 PM 12:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

McKinn OCT 23 2000

H000000556688

ARTICLES OF INCORPORATION**OF****GOLD KING INVESTMENTS, INC.**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 PM 12:00

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is GOLD KING INVESTMENTS, INC. (the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 601 Brickell Key Drive, Ste. 802 Miami, Florida 33131.

ARTICLE V

The street address of the Corporation's initial registered office is 601 Brickell Key Drive, Ste. 802, Miami, Florida 33131 and the name of the initial registered agent is Gerardo A. Vazquez, Esq.

ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the

H000000556688


+1000000556688

foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is Gerardo A. Vazquez, Esq. 601 Brickell Key Drive, Ste. 802, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 23th day of October, 2000.

 Paola C. Febres
My Commission CC851088
Expires July 1, 2003


Gerardo A. Vazquez
Incorporator

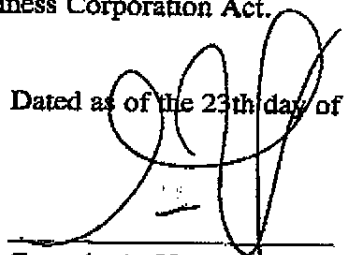
+1000000556688

H000000556688

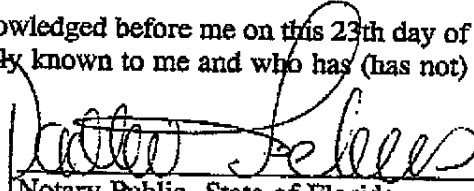
ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for GOLD KING INVESTMENTS, INC., at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 23th day of October, 2000.


Gerardo A. Vazquez, Esq.

The foregoing instrument was acknowledged before me on this 23th day of October, 2000 by Thomas J. Hess, Esq., who is personally known to me and who has (has not) taken an oath.


Notary Public, State of Florida

(Print Name)

My Commission Expires: _____

Dated as of the 23th day of October, 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 PM 12:04

H000000556688