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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-11/20/00--01084--008
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GOLD & CLAY CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE
DIVISION OF REVENUE
NOV 20 AM 11:01
TALLAHASSEE
DIVISION OF REVENUE
SUFFICIENT FOR FILING

Examiner's Initials

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.

ARTICLE I - NAME

The name of the corporation shall be:

GOLD & CLAY CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

9001 S.W. 77TH AVENUE
C - 303
MIAMI, FL 33156-7644

ARTICLE III - SHARES

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

500 COMMON SHARES

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EDUARDO CHEGWIN
9001 S.W. 77TH AVENUE # C-303
MIAMI, FL 33156-7644

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
INCORPORATORS

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

EDUARDO CHEGWIN
9001 S.W. 77TH AVE # C- 303
MIAMI, FL 33156-7644

President
Treasurer

DENISSE M. DUGAND LAFAURIE
9001 S.W. 77TH AVE # C-303
MIAMI, FL 33156-7644

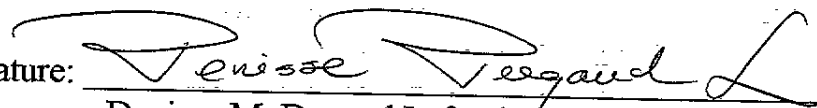
Vice President
Secretary

ARTICLE VI
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of November, 2000.

Signature: 
Eduardo Chegwin / President, Treasurer

Signature: 
Denisse M. Dugand Lafaurie / V. President, Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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.

1. The name of the corporation is:

GOLD & CLAY CORPORATION

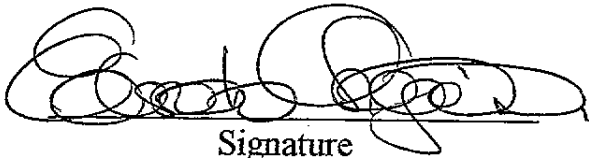
2. The name and address of the registered agent and office is:

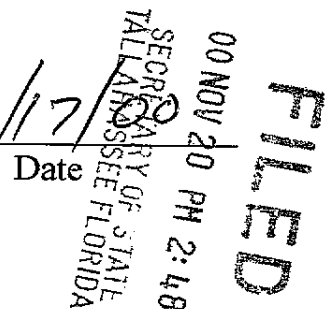
Name: **EDUARDO CHEGWIN**

Address: **9001 S.W. 77TH AVENUE
C-303**

City, State, Zip: **MIAMI, FL 33156-7644**

Having been named as registered agent and to accept service of process of 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


Date