TRANSMITTAL LETTER

P010000002422

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

SUBJECT: _GOLMAX REALTY INC._

(Proposed corporate name - must include suffix)

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: _DIEGO N. ALVADO_

Name (Printed or typed)

980 NW 135th Street

Address

NORTH MIAMI, FL 33168

City, State & Zip

_(305) 685- 3623_

Daytime Telephone number

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: GOLDMAX REALTY INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is: 9745 SW 72ND AVENUE #218
MIAMI, FLORIDA 33173

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
REAL ESTATE SALES

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES @ $1.00 U.S. DOLLAR
TOTAL VALUE $100.00 US DOLLARS

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
The name(s) and address(es):
MR. JUAN M. MORALES, PRES, SEC.
6425 SW 107th AVENUE
MIAMI, FLORIDA 33173

ARTICLE VI REGISTERED AGENT
The **name and Florida street address** of the registered agent is:
MR. JUAN M. MORALES
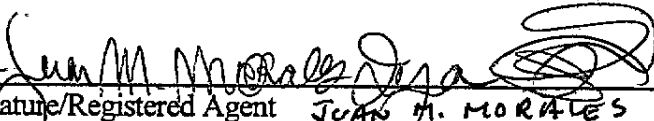6425 SW 107th AVENUE
MIAMI, FLORIDA 33173

ARTICLE VII INCORPORATOR
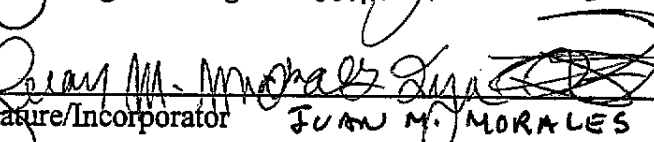The **name and address** of the Incorporator is:
MR. JUAN M. MORALES, PRESIDENT
6425 SW 107th AVENUE
MIAMI, FLORIDA 33173

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X _Juan M. Morales_   12/26/00
Signature/Registered Agent JUAN M. MORALES   Date

X _Juan M. Morales_   12/26/00
Signature/Incorporator JUAN M. MORALES   Date