# P010000/58627

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OTHER FILNGS	
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Examiner's Initials	14	/
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# ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) TARY OF STATE the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

GOL, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

9370 SW 625T Miami, FL 33173

## ARTICLE III -SHARES

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

## ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Liliana Olmedillo 9370 SW 62 ST Miami, FL 33173

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#### ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of

Incorporation is:

Liliana Olmedillo 9370 SW 62 ST Miami, FL 33173

The undersigned incorporator has executed these Articles of Incorporation this g day of February 2001

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## **ARTICLE VI- DIRECTOR(S)**

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

Guillermo Olmedillo President 9370 SW 62 ST miami, FC 33173

Liliana Olmedillo Vice President 9370 SW 625T Miami, FL 33173

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature