

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S2 Gold, Inc.

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -7 PM 3:19

FILED

NOT REPLIED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 MAR -7 AM 11:59

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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Signature

Requested by: KE

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Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
S 2 GOLD, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be: *S 2 GOLD, INC.*

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is:

*3015 North Ocean Boulevard, Apt. 2A*

*Fort Lauderdale, FL 33308*

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

*The street address of the initial registered office of this corporation in the State of Florida is:*

*3015 North Ocean Boulevard, Apt. 2A, Fort Lauderdale, FL 33308.*

The initial Registered Agent of this Corporation at that address shall be *JONATHAN GEFTMAN*.

**FILED**  
01 MAR -7 PM 3:19  
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**ARTICLE V**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**JONATHAN GEFTMAN**  
**3015 North Ocean Boulevard, Apt. 2A**  
**Fort Lauderdale, FL 33308**

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 5<sup>th</sup> day of March, 2001. ....

  
\_\_\_\_\_  
**JONATHAN GEFTMAN, Incorporator**

THE UNDERSIGNED, named as the Registered Agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
**JONATHAN GEFTMAN, REGISTERED AGENT**

**FILED**  
**01 MAR -7 PM 3:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**