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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### GOLD LION ENTERPRISE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 <sup>4</sup>
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

Gold Lion Enterprise Inc.

ARTICLE I. - CORPORATE NAME

The name of this corporation is:

Gold Lion Enterprise Inc.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of one dollar (\$1.00) par value per share.

ARTICLE IV. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Jose A. Escobar, 1802 N. University Drive, 3<sup>rd</sup> Floor, Plantation, FL 33322. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. - BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VII. - INITIAL DIRECTOR**

The names of the initial directors of this Corporation and their street address are:

NAME	ADDRESS
Jose A. Escobar	1802 N. University Drive, 3 <sup>rd</sup> Floor Plantation, FL 33322
Cristina Leon	1802 N. University Drive, 3 <sup>rd</sup> Floor Plantation, FL 33322

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. - INCORPORATOR**

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

NAME	ADDRESS
Jose A. Escobar	1802 N. University Drive, 3 <sup>rd</sup> Floor Plantation, FL 33322

**ARTICLE IX. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X. - PRINCIPAL OFFICE ADDRESS**

The principal office address of the Corporation is, as follows:

1802 N. University Drive, 3<sup>rd</sup> Floor  
Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this 30th day of APRIL, 2001

  
Jose A. Escobar  
INCORPORATOR

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Jose A. Escobar  
REGISTERED AGENT

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