

PO1000074751

Requester's Name

Address

Alberto M...
4515 SW 29th Terrace
Homestead, FL
33033-3937

Office Use Only

known):

2. (Corporation Name) (Document #) 400004501914--4
-07/27/01--01043--001
*****70.00 *****70.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 JUL 27 PM 3:15
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

MO# 216623 573

CERTIFICATE OF INCORPORATION

OF

GOLDEN GATE INTERNATIONAL ONLINE, INC

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes hereinafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I.

The name of the proposed corporation shall be:

GOLDEN GATE INTERNATIONAL ONLINE, INC

ARTICLE II.

The general nature of the corporation's business and businesses to be transacted by this corporation shall be as follows:

- A. To do any and all business necessary under and according to the laws of the State of Florida;
- B. To purchase for investment or resale and to traffic in land and houses and other property of any nature and any interest therein; to create, sell and deal in freehold and leasehold ground rents and to make advances upon security of land or houses or other property, or any interest therein, and generally to traffic in and by way of sale, lease, exchange, or otherwise with the land and houses and any other property whether real or personal;
- C. Other negotiable or transferable instruments including bonds, debentures, or other obligations of this corporation, whether secured by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property purchased or acquired, or for any other lawful objects.

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 TALLAHASSEE FLORIDA

ARTICLE VII.

The Board of Directors of this corporation shall consist of not less than one (1) nor more than seven (7) members.

ARTICLE VIII.

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, By-Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors shall be elected and qualified, are as follows:

Gilberto Murga, President, 14515 SW 297 Terrace, Homestead , Fl 33033

ARTICLE IX.

The names and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take, the total aggregate amount which shall be the sum of Five Hundred Dollars No/100 (\$500.00); the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT</u>
Gilberto Murga	14515 SW 297 Terrace Homestead, Fl 33033		

- D. To guarantee, purchase, hold, sell assign, transfer, mortgage, pledge, or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidence of indebtedness, created by any corporation or corporations of this state, or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote thereon.
- E. To purchase, hold, sell, and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law, and provided further that shares of its own capital stock owned by the corporation shall not be voted on directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without in any particular limiting any and all objects and powers of this corporation, it is expressly declared and provided that this corporation shall have the power in carrying on its business, or for the purpose of accomplishment of any of the purposes or attainment of any of the objects herein above mentioned, to make and perform contracts of any kind and description, and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations, and which a co-partnership or natural person could do and exercise, and which now or thereafter may be authorized by law.

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The principal office of the corporation shall be located at the County of City of Homestead, State of Florida, with an address of: 14515 SW 297 Terrace, Homestead Fl, 33033.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

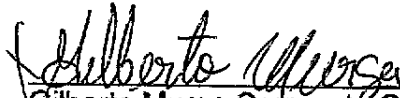
IN COMPLIANCE WITH Section 48.091, Florida Statute, the following is submitted:

GOLDEN GATE INTERNATIONAL ONLINE, INC

desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the City of Homestead County of _____, State of Florida, located at 14515 SW 257 Terrace, Fl 33033, names:

Gilberto Murga, President

as its resident agent to accept service of process within the State of Florida.



(Gilberto Murga Corporate Officer)
President
_____, 2001

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO
ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**



Gilberto Murga, President

ARTICLE X

The officers of the corporation until the first meeting of the Board of Directors shall be:

Gilberto Murga, President, 14515 SW 297 Terrace, Homestead FL 33033

IN WITNESS WHEREOF, the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

Gilberto Murga (SEAL)
Gilberto Murga, President

STATE OF FLORIDA

COUNTY OF DADU) I CERTIFY THAT on this day personally appeared
Gilberto Murga who produced a FL DL #MG20-28055-408-D as identification the
following and who, after being duly sworn, executed the foregoing Certificate of
Incorporation and they acknowledge the said Certificate of Incorporation as the act and
deed of the signers and that the facts therein set forth are true and correct.

WITNESS my hand and official seal at DADU County, Florida
this 13 day of July, 2001.



Sharon D. Phillips

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My Commission Expires:

01 JUL 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED