

# P01000090653

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000099779 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 14 AM 7:32

## FLORIDA PROFIT CORPORATION OR P.A.

### GOLDEN INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

W 21401

SEP 14 2001

SEP 17 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 14, 2001

EMPIRE

SUBJECT: GOLDEN INTERNATIONAL, INC.  
REF: W01000021401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000095028.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000099779  
Letter Number: 301A00051717

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 14 AM 7:32

## **ARTICLES OF INCORPORATION**

### **OF**

## **GOLDEN VIEW INTERNATIONAL, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I**

The name of this corporation shall be: **GOLDEN VIEW INTERNATIONAL, INC.**

### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### **ARTICLE III**

The principal place of business of this corporation: **2333 BRICKELL AVENUE, MEZZANINE SUITE, MIAMI, FL 33129**

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 687.0591, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**FIRST THAT** GOLDEN VIEW INTERNATIONAL, INC

**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLE OF INCORPORATION HAS NAMED**  
**Mr. FARHAD MALEK**  
**2333 BRICKELL AVENUE,**  
**MEZZANINE SUITE**  
**MIAMI, FLORIDA 33129 DADE COUNTY**

**STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.**



**FARHAD MALEK  
REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 14 AM 7:32

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: FARHAD MALEK 2333 BRICKELL AVENUE, MEZZANINE SUITE, MIAMI, FL 33129

**ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

**PRESIDENT**

LUIS FERNANDO BOTERO

18671 COLLINS AVE., 3201  
SUNNY ISLES, FL 33160

**VICE PRESIDENT**

LUCILA HENAO

18671 COLLINS AVE., 3203  
SUNNY ISLES, FL 33160

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of September, 2001.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.