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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

FLORIDA PROFIT CORPORATION OR P.A.

LONG LIFE GOLD, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LONG LIFE GOLD, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE ONE: NAME OF THE CORPORATION.

LONG LIFE GOLD, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE THOUSAND (1000)* shares of common stock having a par value of *FIVE DOLLAR (\$5.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

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

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

SILVIA FLORES BOLANOS
40 N W 87 AVENUE APT. D-106
MIAMI, FL 33172

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ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have *FOUR (4)* Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

CARLOS OTONIEL GOMEZ
40 N W 87 AVENUE, APT. D-106
MIAMI, FL 33172

SILVIA FLORES BOLANOS
40 N W 87 AVENUE, APT. D-106
MIAMI, FL 33172

MANUEL FLORES
40 N W 87 AVENUE, APT. D-106
MIAMI, FL 33172

TREVOR J. LOCK
8404 S W 40 TH STREET
MIAMI, FL 33155

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) 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 EIGHT: INCORPORATOR.

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

SILVIA FLORES BOLANOS
40 N W 87 AVENUE, APT. D-106
MIAMI, FL 33172

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

CARLOS OTONIEL GOMEZ PRESIDENT
40 N W 87 AVENUE, APT. D-106
MIAMI, FL 33172

TREVOR J. LOCK
8404 S W 40TH STREET
MIAMI, FL 33155

SYLVIA FLORES BOLANOS
40 N W 87 AVENUE, APT. D-106
MIAMI, FL 33172

MANUEL FLORES
40 N W 87 AVENUE, APT. D-106
MIAMI, FL 33172

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be at:

8404 S W 40TH STREET
MIAMI, FL 33155

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, October 24, 2001

Incorporator

Sylvia Flores Bolanos
Sylvia Flores Bolanos

STATE OF FLORIDA

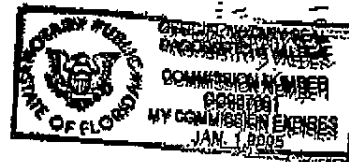
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Sylvia Flores Bolanos to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, November 29, 2001.



Notary Public
State of Florida at Large



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1) NAME OF THE CORPORATION

LONG LIFE GOLD, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

SYLVIA FLORES BOLANOS
40 N W 87 AVENUE, APT. D-106
MIAMI, FL 33172

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 obligations of my position as registered agent.

Miami, November 29, 2001


Sylvia Flores Bolanos

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