

# H02000003357

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

GOLMACK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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A R T I C L E S O F I N C O R P O R A T I O N

O F

GOLMACK, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

A R T I C L E I  
N A M E

The name of the corporation shall be:

GOLMACK, INC.

The principal place of business of this corporation shall be:

8259 NW 66<sup>th</sup> Street, Miami, FL 33166

A R T I C L E II  
N A T U R E O F B U S I N E S S

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:  
Martha Valverde 453 NE 210<sup>th</sup> Terrace, North Miami Beach, FL 33179

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**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Carlos Bibbo  
8259 NW 66<sup>th</sup> Street  
Miami, FL 33166

Number of Shares  
500

ARTICLE VI  
INCORPORATORS

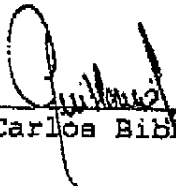
The names and street addresses of the incorporators to this  
articles of incorporation are:

Carlos Bibbo  
8259 NW 66<sup>th</sup> Street  
Miami, FL 33166

President

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation this 9 day of  
January, 2002.


Signature of Incorporators

  
\_\_\_\_\_  
Carlos Bibbo

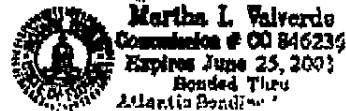
ACKNOWLEDGEMENT

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this 9th day of January, 2002 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Antonio L. Sanchez party to the foregoing Certificate of Incorporation, and acknowledged that he did make, and acknowledge the foregoing Certificate as and for his voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires:



Subscribers:

  
\_\_\_\_\_  
Carlos Bibbo

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SECRETARY OF STATE  
DIVISION OF CORPORATIONSCERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

02 JAN 10 PM 1:18

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

GOLMACK, INC.

The name and address of the registered agent and office is:

Carlos Bibbo

(P. O. BOX NOT ACCEPTABLE)

8259 NW 66<sup>th</sup> Street, Miami, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

*Carlos Bibbo*

President

Jan 9, 2002

HAVING BEEN NAME 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

*Carlos Bibbo*

Jan 9, 2002

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