Division of Corpo 0006173

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.

(((H02000017018 1)))

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 : (305)634-3694 : (305)633-9696 Phone

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

GOLD SECURITY CORP.

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



19.

H 02000017018

ARTICLES OF INCORPORATION

OF

GOLD SECURITY CORP.

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: GOLD SECURITY CORP.

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: 5751 N.W. 151 STREET, MIAMI, FL 33014

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.

H 02000017018

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANTONIO RAPETTI 5751 N.W. 151 STREET MIAMI, FL 33014

ARTICLE VII

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

ANTONIO RAPETTI

PRESIDENT

بمججر

5751 N.W. 151 STREET

MIAMI, FL 33014

ADILSON L. ALMEIDA

5751 N.W. 151 STREET

MIAMI, FL 33014

ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this 17^{TH}

day of JANUARY , 2002.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

P.04/04

02000017018

CERTIFICATE OF DESIGNATION

HAVING BEEN MAKED AS REGISTERED MEET AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES MELATING TO THE PROPER AND COMPLETS PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR PROPER AND COMPLETS PERFORMANCE OF MY POSITION AS REGISTERED AGENT.

REGISTERED ACKET

DIVISION OF CORPORATIONS
OF TAN 17 AM 8: 12