

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A. GOLD TRADE CORP.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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ARTICLES OF INCORPORATION FOR GOLD TRADE CORP.

ARTICLE I

The name of the Corporation shall be:

GOLD TRADE CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

7255 N.W. 68 ST. # 18 MIAMI, Florida 33166

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES

ARTICLE IV

The name and address of the initial registered agent is:

VERONICA JARAMILLO 3300 N.E. 191 ST. SUITE 1207 AVENTURA, FL 33180 SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE V

This corporation shall have officers and directors initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ALVARO JARAMILLO 3300 N.E. 191 ST. SUITE 1207 AVENTURA, FL 33180

VERONICA JARAMILLO 3300 N.E. 191 ST. SUITE 1207 AVENTURA, FL 33180

ARTICLE VI

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

VERONICA JARAMILLO 3300 N.E. 191 ST. SUITE 1207 AVENTURA, FL 33180

The undersigned has executed these Articles of Incorporation the 6th Day of March, 2002.

VERONICA JARAMILLO

CERTIFICATE OF DESIGNATION 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. The name of the Corporation is:

GOLD TRADE CORP.

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

VERONICA JARAMILLO 3300 N.E. 191 ST. SUITE 1207 **AVENTURA, FL 33180**

SIGNATURE: VXONIA JAYAMILLO

TITLE:

President

DATE:

March 6, 2002

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.

SIGNATURE: WYUNIA JAVAMINO DATE: March 6, 2002