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Florida Department of State  
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2002 MAR 27 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BRAVO GOLD, INC.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2002

EMPIRE

SUBJECT: BRAVO GOLD, INC.  
REF: W02000008612

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.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

BRAVO GOLD, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation is Bravo Gold, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the  
date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the  
transaction of any or all lawful business for which the corporation may be incorporated  
under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to  
issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the  
corporation are two (2) and the names and addresses of the persons who are to serve as  
directors until the first annual meeting of shareholders or until the successors are elected  
and qualified are:

PRESIDENT:

CARLOS PEREZ

SECRETARY/TREASURER:

CARLOS PEREZ

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Carlos Perez	139 NE 1 <sup>st</sup> Street Miami, Florida 33132	1,000

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Carlos Perez  
139 NE 1<sup>st</sup> Street  
Miami, Florida 33132

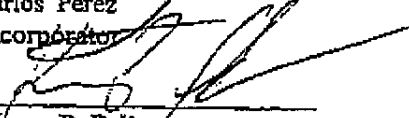
ARTICLE IX

The name and address of the initial registered agent is

Kieran P. Fallon, Esq.  
436 S.W. 8<sup>th</sup> Street  
Miami, Florida 33130

DATED: 03/21/02

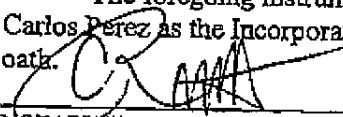
  
\_\_\_\_\_  
Carlos Perez  
Incorporator

  
\_\_\_\_\_  
Kieran P. Fallon  
Initial Registered Agent

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of March by Carlos Perez as the Incorporator, who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



Christina Rivers  
My Commission CCS56943  
Expires December 10, 2004

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**CERTIFICATE OF DESIGNATION - REGISTERED OFFICE**

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.

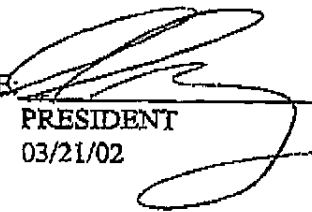
1. The name of the corporation is:

Bravo Gold, Inc.

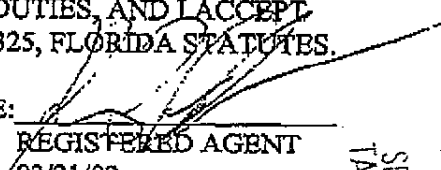
2. The name and address of the registered office is:

Kieran P. Fallon, Esq.  
436 SW 8<sup>th</sup> Street  
Miami, Florida 33130

DATED: March 21, 2002

SIGNATURE:   
TITLE: PRESIDENT  
DATE: 03/21/02

HAVING BEEN NAMED 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:   
TITLE: REGISTERED AGENT  
DATE: 03/21/02

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TALLAHASSEE, FLORIDA

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