

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

FLORIDA PROFIT CORPORATION OR P.A.

GOLD AND STEEL KING, INC.

Certificate of Status	0
Certified Copy	. 1
Page Count	.03-4
Estimated Charge	\$78.75

4/23/02 2:53 PM

1 of 2

ARTICLE OF INCORPORATION OF

GOLD AND STEEL KING, INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: GOLD AND STEEL KING, ING

The principal place of business of this corporation shall be: 1455 NW 107TH AVE, # 37-C., MIAMI, FL 33172

ARTICLE II NATURE OF BUSINESS

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.

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

JESUS A. PEREZ - President 2145 NW 19TH TERR. # 217 MIAMI, FL 33125

OSCAR A. RIVERO Vice-President 1552 SW 187TH TERR. PEMBROKE PINE, Fl 33029

> Prepared by: FLORIDA IMMIGRATIO. 7309 West Flagler Street, Miami Fl, 33144

ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

JESUS A. PEREZ - President 2145 NW 19TH TERR. # 217 MIAMI, FL 33125

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this day23TH of APRIL, 2002

Signature(s) of Incorporate(s)

CERTIFICATE OF DESIGNATON REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the undersigned corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The nat	ne of the c	orporatio	m;	
GOLD	and Steel	KING,	INC.	

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

<u>Jeşuş</u>	Α.	PEREZ	1455 NW 107TH AVE. # 37-C.
		(P.O.	BOX NOT ACCEPTABLE)
 			MIAMI, FL 33172 (CITY/STATE/ZIP) (CITY/STATE/ZIP)
			(CITY/STATE/ZIP)
			SIGNATURE:
			TITLE PRESIDENT
			DATE_04-23-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE