

PD2000074505

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 261-6224

FLORIDA PROFIT CORPORATION OR P.A.

GOLD EXPRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 ✓
Estimated Charge	\$70.00

D. WHITE JUL - 9 2002

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: GOLD EXPRESS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

16681 S.W. 140 AVE.
MIAMI, FL. 33177

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANA M. RUIZ
16681 S.W. 140 AVE.
MIAMI, FL. 33177

Prepared By: DIANA M. RUIZ
16681 S.W. 140 AVE.
MIAMI, FL. 33177
305 3332202

Elect. Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205 MIAMI, FL. 33155
PH # 305 266-4080

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

DIANA M. RUIZ
16681 S.W. 140 AVE.
MIAMI, FL. 33177

DIRECTOR & PRESIDENT

JORGE M. GOMEZ
16681 S.W. 140 AVE.
MIAMI, FL. 33177

DIRECTOR & VICE PRESIDENT

WALTER GARCIA
16681 S.W. 140 AVE.
MIAMI, FL. 33177

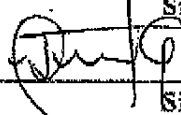
DIRECTOR & SECRETARY
& TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of July, 2002



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

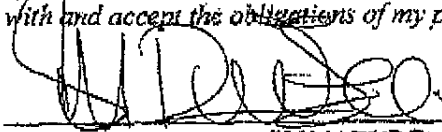
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: GOLD EXPRESS, INC.

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

DIANA M. RUIZ
16681 S.W. 140 AVE.
MIAMI, FL. 33177

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)

7/9/02

(DATE)