

TRANSMITTAL LETTER  
POH000105451

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000008060910--0  
-09/27/02--01003--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Goldcoin Entertainment inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Veronica Medina  
Name (printed or typed)  
6278 North Federal Highway #426  
Address  
Fort Lauderdale FL 33308  
City, State & Zip  
  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 26 AM 11:52

1 SMITH OCT 01 2002

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 25, 2002

VERONICA MEDINA  
6278 N FEDERAL HWY #426  
FT LAUDERDALE, FL 33308

SUBJECT: GOLDCOIN ENTERTAINMENT INC.  
Ref. Number: W02000027773

We have received your document for GOLDCOIN ENTERTAINMENT INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 802A00054315

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Goldcoin Entertainment inc.

### ARTICLE II PRINCIPAL OFFICE

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

6278 North Federal Highway #426  
Fort Lauderdale FL 33308

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### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Veronica Medina  
6278 North Federal Highway #426  
Fort Lauderdale FL 33308

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Veronica Medina  
6278 North Federal Highway #426  
Fort Lauderdale FL 33308

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

23 day of SEP, ~~XXXX~~ 2002

*Vmedina*

Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: Goldcoin Entertainment inc.

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

Veronica Medina

(NAME)

6278 North Federal Highway #426

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale FL 33308

(CITY/STATE/ZIP)

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02 SEP 26 AM 11:55

*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.*

*V Medina*

(SIGNATURE)

Sep 23 2002

(DATE)