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SECRETARY OF STATE

SECRETARY OF STATE



GOLD SHELL CORP. 1348 WASHINGTON AVENUE, #132 MIAMI BEACH, FLORIDA 33139

October 9, 2002

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

Re: Gold Shell Corp.

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation for Gold Shell Corp., and our check in the amount of \$78.75 for filing fees.

Respectfully submitted:

CERTIFICATE OF INCORPORATION

OF

GOLD SHELL CORP.



WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of the Corporation shall be:

Gold Shell Corp.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United State and the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the Corporation shall be:

1348 Washington Avenue, #132 Miami Beach, Florida 33139

ARTICLE VII

The number of directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The name(s) and street address(es) of the member of the first Board of Directors of this Corporation is (are) as follows:

Sandra Paz 1348 Washington Avenue, #132 Miami Beach, Florida 33139

<u>ARTICLE IX</u>

The name and street address of the person signing these Articles of Incorporation is subscribed as follows:

Sandra Paz 1348 Washington Avenue, #132 Miami Beach, Florida 33139

ARTICLE X

The	Corporation	existence	of this	corporation	shall	begin	the	date	the	Articles	of	Incorporation	on
are	filed of record	1 .											

IN WITNESS WHEREOF, the undersigned, Sandra Paz, a natural person competent to contract, has hereunto set his/her name seal this 22 day of october, 2002.

CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, compliance with said Act:

FIRST: Gold Shell Corp., desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, located in the County of Miami-Dade, State of Florida, has appointed Sandra Paz, 1348 Washington Avenue, #132, Miami Beach, Florida 33139, as its agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to company with the provisions of said Act relative to keeping open said office.

Sandra Paz - Registered Agent