

# P83800004366

Florida Department of State  
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To:

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

From:

Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC.  
Account Number : I20010000092  
Phone : (305) 595-0560  
Fax Number : (305) 595-0560

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

**Golden Import/Export, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
Golden Import/Export, Inc.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Golden Import/Export, Inc.

**ARTICLE II. DURATION**

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
1,000	0	Common

**ARTICLE IV. INITIAL PRINCIPAL OFFICE**

The principal place of business of this corporation will be located at 300 N.E. 62 St., Miami, FL 33138.

**ARTICLE V. INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8108 SW 103 Ave, Miami, FL 33173. The name of the initial registered agent of the corporation at that address is International Business Incorporators, Inc.

**ARTICLE VI. DIRECTORS**

This corporation shall have at least two directors, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Directors. The name(s) and address(es) of the director(s) of the corporation shall be Reginald St. Hilaire, 300 N.E. 62 St., Miami, FL 33138 and Shiller Larose, 6225 N.E. 2<sup>nd</sup> Avenue, Miami, FL 33139.

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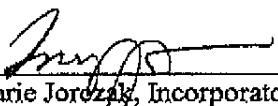
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**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 13<sup>th</sup> day of January 2003.

By:   
Marie Jorczak, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process on behalf of the above-named corporation the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 13<sup>th</sup> day of January, 2003.

By:   
International Business Incorporators, Inc.  
Marie Jorczak, Secretary

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