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# P03000025580

## Florida Department of State

Division of Corporations Public Access System

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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 MARKET, INC.

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

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SECRETARY OF STATE
(ALL MHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF GOLD MARKET, INC.

#### ARTICLE I - NAME

The name of this corporation is GOLD MARKET, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This comporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This comporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Rvery shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial office of this corporation is 14655 S.W. 56 Street, Miami, Florida 33175 and the name of the initial registered agent of this corporation and the address is Pablo Arencibia, 14655 S.W. 56 Street, Miami, Florida 33175.

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This comporation shall have 3 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

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SECRETARY OF STATE
ALLAMASSEE ELECTION

#### H03000069758 8

NAME

#### ADDRESS\_

Pablo Arencibia, 14655 S.W. 56 Street, Miami, Florida 33175 Olga Arencibia, 14655 S.W. 56 Street, Miami, Florida 33175 Daniela Arencibia, 14655 S.W. 56 Street, Miami, Florida 33175

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

#### ADDRESS

Pablo Arencibia, 14655 S.W. 56 Street, Miami, Florida 33175 Olga Arencibia, 14655 S.W. 56 Street, Miami, Florida 33175 Daniela Arencibia, 14655 S.W. 56 Street, Miami, Florida 33175

#### ARTICLE IX - INDEMNIFICATION .

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

Pablo Arencibia

Olga Arencibia

Daniela Arencibia

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

FILED

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3 day of March, 2003.

My Commission Expires:

MARENE LEON-RUBIDO
MARENE LEON-RUBIDO
MY Commission & CC906905

MARENE LEON-RUBIDO

COMMISSION & CC906905

name :

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

COMMISSION NO.:

CERTIFICATE DEBIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Pablo Arencibia, Olga Arencibia, and Daniela Arencibia, as incorporators of GOLD MARKET, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14655 S.W. 56 Street, Miami, Florida 33175 and has named, Pablo Arencibia, 14655 S.W. 56 Street, Miami, Florida 33175, as its agent to accept service of process within Florida.

Dated: <u>March 3</u> 2003

Pablo Arencibia

المرافع المحك

Olga Arencikia

Daniela Arencibia

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Pablo Agencibie

enubec

Registered Agent