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Division of Corporations

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From: Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

GOLD INTERNATIONAL GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
GOLD INTERNATIONAL GROUP, INC.

ARTICLE I - NAME

The name of this corporation is GOLD INTERNATIONAL GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of marketing and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} office of the corporation is 299 Sunny Isles Blvd, Sunny Isles Beach FL 33160. The name of the Initial Registered Agent of this corporation is Rosa G. Hernandez, and her address is 299 Sunny Isles Blvd, Sunny Isles Beach FL 33160. THE MAILING ADDRESS OF THIS CORPORATION IS 299 SUNNY ISLES BLVD, SUNNY ISLES BEACH FL 33160. THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION AND THE MAILING ADDRESS OF THIS CORPORATION ARE THE SAME.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Initial Directors. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

Rosa G. Hernandez, President/Director	299 Sunny Isles Blvd, Sunny Isles Beach FL 33160.
Jane Goldman, President/Director	16711 Collins Ave, #TS-2, Sunny Isles Beach FL 33160.
Yuzef Yakobi, Vice-President/Director	299 Sunny Isles Blvd, Sunny Isles Beach FL 33160.
Slava Rozhko, Treasurer/Director	16711 Collins Ave, #TS-2, Sunny Isles Beach FL 33160.
Marina Vaynberg, Secretary/Director	939 Central Avenue, Highland Park, IL 60035

Prepared by:

Mitchell J. Zidel, Esq.
Attorney at Law
8004 N.W. 154th Street
Suite 368
Miami, FL 33016
Fla Bar # 999288

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ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Rosa G. Hernandez
299 Sunny Isles Blvd
Sunny Isles Beach FL 33160

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of May, 2003.


Rosa G. Hernandez

STATE OF FLORIDA)

ss

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Rosa G. Hernandez, to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of May, 2003.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Osella Garcia Lora
My Commission ID0002254
Expires July 04, 2005

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

5th day of May, 2003.

**I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.**

BY:


Rosa G. Hernandez

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