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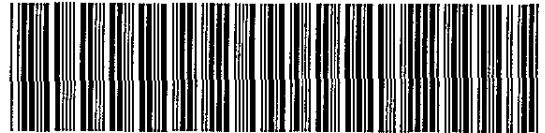
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RECEIVED
03 JUL 16 AM 11:10
DIVISION OF CORPORATION

FILED
03 JUL 16 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GOMAG INVESTMENT GROUP, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF
GOMAG INVESTMENT GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

GOMAG INVESTMENT GROUP, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares of common stock at no par value.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V
TERMS OF EXISTANCE

This corporation is to exist perpetually

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1717 No. Bayshore Drive, Apt. 1054, Miami, Dade County, Florida 33132.

ARTICLE VII
DIRECTORS

This corporation shall not have less than **ONE (1)** director, however, the number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Jose Agostino	1717 No. Bayshore Drive Apt. 1054 Miami, Florida 33132

ARTICLE IX
INITIAL OFFICERS

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Secretary / <i>President</i>	Jose Agostino	1717 No. Bayshore Drive Apt. 1054 Miami, Florida 33132

ARTICLE X
SUBSCRIBER

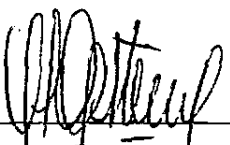
The name and post office address of the subscriber of those Articles of Incorporation, the number of shares of stock said subscriber agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Jose Agostino	1717 No. Bayshore Drive Apt. 1054 Miami, Florida 33132	100	no par value

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

That **GOMAG INVESTMENT GROUP, INC.**, desiring to organize under the laws of the State of Florida, with the principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade and State of Florida, hereby designates 1717 Bayshore Drive, Apt. 1054, Miami, Florida 33132, as its registered office and Jose Agostino, its Secretary as first registered agent.

WITNESS the hand and seals of the incorporation in Dade County, Florida this 14TH day of July, 2003.



JOSE AGOSTINO
SUBSCRIBER & SECRETARY / President

STATE OF FLORIDA)

) SS.

COUNTY OF DADE)

PERSONALLY appeared before me, the undersigned authority, **JOSE AGOSTINO**, to me well known to be subscriber to the foregoing Articles of Incorporation of **GOMAG INVESTMENT GROUP, INC.**, who first being sworn, acknowledged that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida, this 14 day of July, 2003.

Marilyn J. King
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



BANKING RESOLUTION
GOMAG INVESTMENT GROUP, INC.
CORPORATE RESOLUTION No. 002-03

The following is a resolution of the Board of Directors of the above named corporation adopted on the date hereinafter set forth.

WHEREAS, the Board of Directors has determined that it is necessary and appropriate that the officer hereinafter named be provided with the authority and power to open bank account(s), sign checks, withdraw funds, borrow moneys, pledge, sell and/or assign corporate assets and receive and dispose bank securities, all on behalf and for the benefit of the corporation subject to the limitations herein set forth: and

WHEREAS, the Board of Directors has determined, that it is necessary and proper that the financial affairs of the corporation be exercised on a day-to-day basis by the officer hereinafter named, subject to the limitations and provisions herein after set forth.

Now, therefore, IT IS RESOLVED AS FOLLOWS

The following officer is hereby authorized, empowered and designated to open bank account(s) with the following banking institution in the name and on behalf of the above named corporation. It is hereby provided that the above referenced functions and transactions shall be signed by one (1) officer, the Treasurer, as authorized and empowered by the Board of Directors, hereinafter named in the corporation and shall be binding upon and honored by such bank(s) holding such account(s) of the above named corporation.

Banking Institution Designated: **CITIBANK**

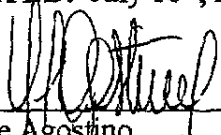
Authorized Signatory:

Jose Agostino **Treasurer/Director / President** **SS 266 - 83 - 9293**

The above named banking institution is authorized and requested to pay such instruments and honor such withdrawals as may be so directed by the person designated above.

The Secretary of the above named corporation is authorized and empowered to certify to the banking institution the name of the Corporation's current officer and person authorized to sign, with specimen signature and such further information as may be reasonably requested by such banking institution. Any change(s) in the foregoing shall be promptly provided by the Secretary of the above named corporation to said banking institution.

DATED: July 16th, 2003



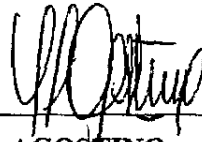
Jose Agostino
Secretary - Treasurer / President
SS 266 - 83 - 9293

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In compliance with Section 48.091 Florida Statutes, the following is submitted:

FIRST: That, **GOMAG INVESTMENT GROUP, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, County of Dade, State of Florida, and with its initial registered office at 1717 Bayshore Drive, Apt. 1054, Miami, Florida 33132, has named **JOSE AGOSTINO**, located at 1717 Bayshore Drive, Apt. 1054, Miami, Florida 33132, as its Registered Agent, to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated 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 and complete performance of my duties.



JOSE AGOSTINO

SUBSCRIBER & SECRETARY / President

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TALLAHASSEE FLORIDA