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STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: A & R GOLD SERVICES CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FLORIDA INS & ACCT SERV INC
Name (printed or typed)

P.O. BOX 651221

Address

MIAMI FL. 33265

City, State & Zip

(305) 461-4884

Daytime Telephone number

Please send the above articles to the address above.

Thank you

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & R GOLD SERVICES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20824 N W 3RD COURT
PEMBROKE PINES FL. 33029

ARTICLE III SHARES

The 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 PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALICIA R RODRIGUEZ
20824 N W 3RD COURT
PEMBROKE PINES FL. 33029

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALICIA R RODRIGUEZ
20824 N W 3RD COURT
PEMBROKE PINES FL. 33029

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ALICIA R RODRIGUEZ, PRESIDENT
20824 N W 3RD COURT
PEMBROKE PINES FL. 33029


RAFAEL RODRIGUEZ VICE-PRES.
20824 N W 3RD COURT
PEMBROKE PINES FL. 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of JULY, 2003.



Signature

ALICIA R RODRIGUEZ, PRESIDENT



Signature

RAFAEL RODRIGUEZ, VICE-PRES

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A & R GOLD SERVICES CORP

2. The name and address of the registered agent and office is:

ALICIA R RODRIGUEZ

(NAME)

20824 N W 3RD COURT


(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES FL. 33029

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


ALICIA R RODRIGUEZ

DATE 07-10-2003