

# PO3000083701

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03 JUL 29 PM 12:24  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 JUL 29 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. GOLDEN PYRAMID HOLDINGS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2003

EXPRESS CORPORATE FILING SERVICE INC.  
1000 PONCE DE LEON BLVD STE 101  
CORAL GABLES, FL 33134

SUBJECT: GOLDCOAST HOLDINGS, INC.  
Ref. Number: W03000021432

We have received your document for GOLDCOAST HOLDINGS, INC. and your check(s) totaling \$472.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 303A00043829

**CERTIFICATE OF INCORPORATION  
OF**

**GOLDEN PYRAMID HOLDINGS, INC.**

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**FILED**

**03 JUL 29 PM 12: 27**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**GOLDEN PYRAMID HOLDINGS, INC.**

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**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

#### **ARTICLE V**

The amount of the capital with which its corporation may begin doing business shall not be less than one thousand dollars (\$1,000.00). The common stock will be of 1,000.00 shares for \$1 dollar per each.

#### **ARTICLE VI**

The existence of the corporation is perpetual.

#### **ARTICLE VII**

The initial post office address of the principal office of the corporation in the State of Florida is:

**141 NE 3<sup>RD</sup> AVE., SUITE 604, MIAMI, FL 33132**

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

**141 NE 3<sup>RD</sup> AVE., SUITE 604, MIAMI FL 33132**

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The registered agent at the address is:

**GEORGINA V. RIGONAN**

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**141 NE 3<sup>RD</sup> AVE., SUITE 604, MIAMI, FL 33132**

## ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been present, or such duties may be delegated to an executive committee.

## ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

GEORGINA V. RIGONAN	:	PRESIDENT
EULOGIO V. MAGAWAY, SR.	:	VICE-PRESIDENT
LILY P. MAGAWAY	:	CORPORATE SECRETARY
SUKACA PANDAYA	:	DIRECTOR

## ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 22/07/03.

  
\_\_\_\_\_

GEORGINA V. RIGONAN: 141 NE 3<sup>RD</sup> AVE., SUITE 604, MIAMI FL 33132

**Incorporator**

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

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation is GOLDCOAST HOLDINGS, 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, State of Florida has named:

GOLDEN PYRAMID HOLDINGS, INC.

Agent to accept process in State of Florida County of Dade.

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.

*Grigorian*

GEORGINA V. RIGONAN

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03 JUL 29 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA