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Special Instructions to Filing Officer:					
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Office Use Only

# TRANSMITTAL LETTER

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

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### SUBJECT: THE GOLDFINGER, INC. (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	\$78.75	\$122.50	LT \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	& Certificate	& Certified Copy	Certified Copy
			& Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	NORMAN MERCIER	· · · · · · · · · · · · · · · · · · ·	
	Name (printed or	r typed)	
C/O BLAKESBERG & COMPANY, INC.			
	951 SW 4TH AVENUE	-	
	Address		
	BOCA RATON, FL 334	32-5803	
	City, State & Zip		
	(561) 750-8300		
	Daytime Telepho	one Number	

Note: Please provide the original and one copy of the articles

## ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE GOLDFINGER, INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: THE GOLDFINGER, INC. C/O BLAKESBERG & COMPANY CPA'S 951 SW 4TH AVENUE BOCA RATON, FL 33432-5803 ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES, NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: WILLIAM J. BLAKESBERG 951 SW 4TH AVENUE BOCA RATON, FL 33432-5803 <u>ARTICLE V INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation are:

NORMAN MERCIER 9868 SANDALFOOT BLVD, #231 BOCA RATON, FL 33428 ARTICLE VI PRINCIPAL ACTIVITY

GOLD PLATING

Signature/Incorporator

S-O Date 03 JUL 3 AM 4

SEGILLIANASSEE, FLI

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation and the place designated in this certificate, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

1-28-03

**INITAL OFFICER** 

NORMAN MERCIER

Date