Division of Corporations

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To: Division of Corporations : (850)205-0381 Fax Number

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Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

go financial corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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# 03000264456

ARTICLES OF INCORPORATION

OF

GO FINANCIAL CORP.

The name of the corporation is: GO FINANCIAL CORP.

### ARTICLE I - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE II - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to

issue is FIVE HUNDRED (500) shares, \$1.00 par value each share.

### **ARTICLE III - DURATION**

The corporation shall have perpetual existence unless sooner dissolved according to law.

### ARTICLE IV - INCORPORATOR

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

<u>NAME</u> Jorge A. Fernandez ADDRESS 150 Alhambra Circle, Suite 1240 Coral Gables, Florida, 33134

# **ARTICLE V - OFFICE**

The principal office of the corporation shall be located at: 731 Santurce Avenue, Coral Gables, Florida 33143.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The name and address of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor(s) is (are) elected or appointed and qualified, is:

NAME Gaudencio Castro

ADDRESS 150 Alhambra Circle, Suite 1240 Coral Gables, Florida 33134

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# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 150 Alhambra Circle, Suite 1240, Coral Gables, Florida, 33134 and the name of the initial registered agent of the corporation at that address is: Jorge A. Fernandez.

# ARTICLE VIII - BY LAWS

The By Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Ceneral Corporation Act. IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this

27th day of August, 2003.

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State of Florida at Large (Seal)

L. OXPOENDS

(ing. 11/12/04 . Act and 18/07

Jorge A. Fernandez

## STATE OF FLORIDA ) ) 55 COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of August, 2003, by Jorge A. Fernandez, who is personally known to me or who has produced his <u>Florida Driver's</u> <u>License</u>, as identification and who did take an oath

Sign: Print:

NOTARY PUBN

My Commission Expires:

20.9 16707

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#### 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 GO FINANCIAL CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Jorge A. Fernandez located at 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 39194 to accept service of process within the State of Florida.

Jorge A. Fernandez Incorporator

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.

r le Ole

Jorge A. Fernandez

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