

# P04800023787

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**FLORIDA PROFIT CORPORATION OR P.A.**

**GOLDNET, S.A. INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 27, 2004

FAS-T

SUBJECT: GOLDNET, S.A. INC.  
REF: W04000003414

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

FAX Aud. #: H04000014642  
Letter Number: 304A00005409

ARTICLES OF INCORPORATION  
OF

GOLDNET, S.A. INC.

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

ARTICLE I NAME

The name of the corporation shall be:

GOLDNET, S.A. INC.

The principal place of business of this corporation shall be: 12555 BISCAYNE BLVD. # 400 MIAMI, FL 33181

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ORESTES LUIS PADILLA  
12555 BISCAYNE BLVD. # 400  
MIAMI, FL 33181


ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ORESTES LUIS PADILLA.  
12555 BISCAYNE BLVD. # 400  
MIAMI, FL 33181

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 22 day of JANUARY, 2004.

Signature(s) of incorporator(s)

  
ORESTES LUIS PADILLA  
(President)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

GOLDNET, S.A. INC.

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

ORRESTES LUIS PADILLA 12555 BISCAYNE BLVD. # 400  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33181

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT/DIRECTOR

DATE 1/20/04

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1/20/04