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### TRANSMITTAL LETTER

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

SUBJECT:	Gold Mist Corporat	Gold Mist Corporation				
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	,	• •	
Enclosed are an ori	ginal and one (1) copy of the artic	les of incorporation and	a check for:	•		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM:	Magdalene Altidor	Printed or typed)		tet	- 11ž.	
	2010 S.W. 99 Terrace	.,		a		
	Miami, FL 33025 City, S	State & Zip			• '	
	(305) 610-4710 Daytime Te	lephone number	·	r rus (t.S	: ·	

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

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SECRETART OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

## Gold Mist Corporation A FLORIDA "FOR PROFIT" CORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA STATUTES, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE I NAME

THE NAME OF THE CORPORATION IS Gold Mist Corporation.

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT C/O MAGDALENE ALTIDOR, 2010 S.W. 99 TERRACE MIRAMAR, FLORIDA 33025. THE MAILING ADDRESS OF THE CORPORATION IS C/O MAGDALENE ALTIDOR, 2010 S.W. 99 TERRACE, MIRAMAR, FLORIDA 33025.

#### ARTICLE III PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE MANAGEMENT/CONSULTING SERVICES OR ANY OTHER BUSINESS AS AUTHORIZED BY LAW.

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

- 1) THERE SHALL BE ONE DIRECTOR ON THE INITIAL BOARD OF DIRECTORS
- 2) THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTOR IS:

MAGDALENE ALTIDOR 2010 S.W. 99 TERRACE MIRAMAR, FLORIDA 33025

#### ARTICLE VI REGISTERED AGENT

THE NAME OF THE REGISTERED AGENT OF THE CORPORATION IS MAGDALENE ALTIDOR. THE ADDRESS OF THIS REGISTERED AGENT IS 2010 S.W. 99 TERRACE, MIRAMAR. FLORIDA 33025.

#### ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: MAGDALENE ALTIDOR, 2010 S.W. 99 TERRACE, MIAMI, FLORIDA 33025.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Magdalene Altidor

Signature/Incorporator

Magdalene Altidor