

Electronic Articles of Incorporation For

P04000083383
FILED
May 25, 2004
Sec. Of State
slogan

GOLD HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLD HOLDINGS, INC.

Article II

The principal place of business address:

415 SABAL WAY
WESTON, F.;. US 33326

The mailing address of the corporation is:

415 SABAL WAY
WESTON, F.;. US 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NANCY A ZIMMER PHD
415 SAABAL WAY
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY ZIMMER

Article VI

The name and address of the incorporator is:

NANCY ZIMMER
415 SABAL WAY
WESTON, FL 33326

Incorporator Signature: NANCY ZIMMER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBERT F GOLD
3102 PORTIFINO PT. #O3
COCNUT CREEK, FL. 33066

Title: VP
ESTHER E GOLD
3102 PORTIFINO PT. O3
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

05/24/2004