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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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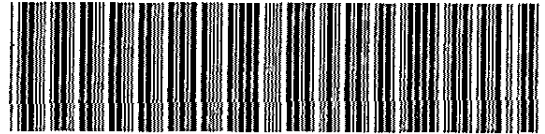
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

~~02/12/05~~  
3-15-05  
2005

## TRANSMITTAL LETTER

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

**SUBJECT:** EGOLDTECH SYSTEMS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** EZEQUIEL HUMBERTO GOLDBERG

Name (Printed or typed)

1124 KANE CONCOURSE

Address

BAY HARBOUR, FLORIDA , 33154

City, State & Zip

(786) 273-8066

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 24, 2005

EZEQUIEL HUMBERTO GOLDBERG  
1124 KANE CONCOURSE  
BAY HARBOUR, FL 33154

SUBJECT: EGOLDTECH SYSTEMS, INC.  
Ref. Number: W05000009664

We have received your document for EGOLDTECH SYSTEMS, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please list the incorporators complete address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 905A00013034

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

EGOLDTECH SYSTEMS, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1124 KANE CONCOURSE, BAY HARBOUR, FLORIDA 33154

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INFORMATION TECHNOLOGIES, ENGINEERING CONSULTING

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EZEQUIEL HUMBERTO GOLDBERG, 1124 KANE CONCOURSE FLORIDA 33154, PRESIDENT

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD WASERSTEIN, 1124 KANE CONCOURSE. BAY HARBOUR FLORIDA 33154

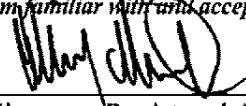
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EZEQUIEL HUMBERTO GOLDBERG, 1124 KANE CONCOURSE, BAY HARBOUR FLORIDA 33154


\*\*\*\*\*

*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

02/02/2005

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

02/02/2005

\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA