

P05000069953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

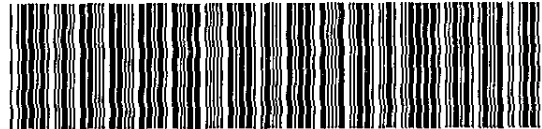
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

5/12/10



100053484521

05/11/05--01040--006 \*\*78.75

FILED

05 MAY 11 PM 12:49

RECEIVED

05 MAY 11 PM 12:10

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. GOLDEN EAGLE TRADING CORP  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF

**GOLDEN EAGLE TRADING CORP**

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

05 MAY 11 PM 12:49

FILED

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

**GOLDEN EAGLE TRADING CORP**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

4681 N W 9 ST STE C-114  
MIAMI, FL 33126  
(305) 446 9364

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**JORGE A CASTELLON**  
**4681 N W 9 ST STE C-114**  
**MIAMI, FL 33126**

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have Two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial director of this corporation is.

**CARLOS A PEDRAJA**  
**PRESIDENT/DIRECTOR**

**ADALBERTO CASTELLON**  
**VICEPRESIDENT/ DIRECTOR**

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

**ADALBERTO CASTELLON**  
**4681 N W 9 ST C-114**  
**MIAMI FL 33126**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this May 9, 2005

CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **GOLDEN EAGLE TRADING CORP** is desiring to organize under the laws of the state of Florida has appointed **ADALBERTO CASTELLON** of 4681 N W 9 ST STE C-114 ST Miami FL 33126 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **GOLDEN EAGLE TRADING CORP** 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 agree to comply with the applicable provisions of the state of Florida Statutes, this 09<sup>th</sup> day of May, 2005

X   
\_\_\_\_\_  
REGISTERED AGENT  
INCORPORATOR

05 MAY 11 PM 12:49  
FILED  
CLERK OF DISTRICT COURT  
JAN 13 2005  
FLORIDA