

PD7000057829

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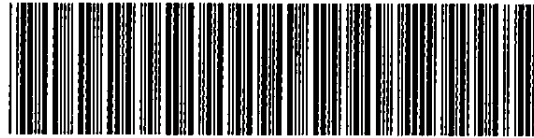
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: GOLDEN MIND ENTERPRISES, CORP.
(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: FRANTZ LOUISSAINT, REGISTERED AGENT
Name (Printed or typed)

1535 N.W. 119TH STREET
Address

NORTH MIAMI, FL. 33167
City, State & Zip

(305)807-2612
Daytime Telephone number

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

Articles of Incorporation

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07 MAY 14 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: GOLDEN MIND ENTERPRISES, CORP.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Financial Services

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial Registered Office of the corporation is :
2325 NW 195TH Street Opa Locka, Florida 33056
and the name of it's initial Registered Agent at such address is:
Frantz Louissaint

TENTH

Address of the principal place of business is:
1535 NW 119TH Street North Miami, Florida 33167

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Frantz Louissaint Pres./Treas./Secret.	2325 NW 195 TH Street Opa Locka, Florida 33056
* Nadine J. Fortune Vicepres.	2325 NW 195 TH Street Opa Locka, Florida 33056

TWELFTH

The name and address of each incorporator is:


<u>NAME</u>	<u>ADDRESS</u>
* Frantz Louissaint Pres./Treas./Secret.	2325 NW 195 TH Street Opa Locka, Florida 33056
* Nadine J. Fortune Vicepres.	2325 NW 195 TH Street Opa Locka, Florida 33056

Date: April 27, 2007

FILED

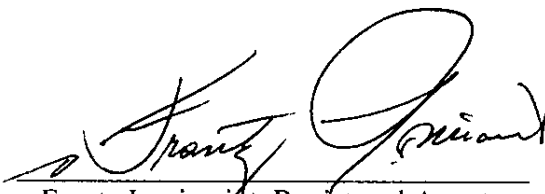
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Frantz Louissaint, Incorporator

Nadine J. Fortune, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.


Frantz Louissaint, Registered Agent