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Florida Department of State  
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DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Gold Fashion Inc.**

Certificate of Status	0
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FROM

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**ARTICLES OF INCORPORATION OF**

Gold Fashion Inc.

\_\_\_\_\_  
(Name of Corporation)

**ARTICLE I - NAME**

The name of this corporation is:

Gold Fashion Inc.

with the principal place of business and mailing address at:

206 N Miami Ave  
Miami, FL 33128

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:

206 N Miami Ave  
Miami, FL 33128

The name of the Initial Registered Agent of this corporation is:

Maria Gabiria

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) 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 directors of this corporation are:

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Maria Gabiria; President  
130 NE 2<sup>nd</sup> Ave Apt 2  
Miami, FL 33132

Leonor Valencia; Vice-President  
800 N 195<sup>th</sup> Street, Apt 505  
N Miami, FL 33179

**ARTICLE VI - INCORPORATORS**

The name of and address of the persons signing this article are:

Maria Gabiria  
130 NE 2<sup>nd</sup> Ave Apt 2  
Miami, FL 33132

Leonor Valencia  
800 N 195<sup>th</sup> Street, Apt 505  
N Miami, FL 33179

**ARTICLE VII - INDEMNIFICATION**

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

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

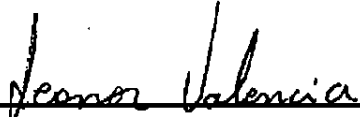
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal 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 28<sup>th</sup> day of February 2008.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

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

WITNESSETH:

That the Gold Fashion Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Maria Gabiria  
206 N Miami Ave  
Miami, FL 33128

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Gold Fashion Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 28<sup>th</sup> day of February 2008.

  
\_\_\_\_\_  
Registered Agent

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