

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000250982 3)))



H000002509823ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

gobin management, inc.

The second secon	
Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

08 NOV-6 PH 1: 29
DIVISION OF CORPORATION

B. McKnight NOV 0 7 2008

lofl

11/6/2008 9:39 AM

EMPIRE CORP KIT

9696889908

11/06/2008 10:43

18POZECOO 80H

ARTICLES OF INCORPORATION

OF

GOBIN MANAGEMENT, INC.

THE UNDERSIGNED MEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE GOBIN MANAGEMENT, INC.

ARTICLE II - COMMENCEMENT & DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - ADDRESS

THE MAILING ADDRESS OF THE CORPORATION IS 3990 ESTEPONA AVE., DORAL, FL. 33178

ARTICLE IV - STATED CAPITAL

THE CORPORATION IS AUTHORIZED TO 195UE THE FOLLOWING CAPITAL

STOCK:

NO. SHARES CLASSIFICATION PAR VALUE
100,000 COMMON \$1.00

DOCUMENTS PREFARED BY FOY H. HAMMONS 14105 S. W. 82 AVE., MIAMI, PLA. 33158 (305) 378-5401

1

H08000250982

::01 NV 9- 40N 80

J1/06/2008 10:43 302633666 EWPIRE CORP KIT

SUBJECT TO APPLICABLE FLORIDA STATUTES, EVERY SHAREHOLDER,

UPON THE SALE OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND,

CLASS OR SERIES AS HE OR SHE ALREADY HOLDS, SHALL HAVE THE RIGHT

TO PURCHASE HIS OR HER PRO-RATE SHARE THEREOF (AS NEARLY AS MAY BE

DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH

IT IS OFFERED BY OTHERS.

ARTICLE V - REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THE CORPORATION IS FOY H. HAMMONS, 14105 S. W. 82 AVE.
MIAMI, FL. 33158.

ARTICLE VI - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THE CORPORATION IS FOY H. HAMMONS, 14105 S. W. B2 AVE., MIAMI, FL. 33158.

ARTICLE VII - BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME THEREAFTER IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND STREET ADDRESS OF THE TNITTAL DIRECTORS OF THIS CORPORATION IS MARIA CAROLINA AMAYA, 8221 S. W. 140 COURT, MIAMI, FL. 33183.

ARTICLE VIII - SHAREHOLDER PROPERTY

PRIVATE PROPERTY OF THE SHAREHOLDERS SHALL NOT BE SUBJECT TO

H08000250982

THE PAYMENT OF THE CORPORATION'S DEBTS. THE CORPORATION SHALL HAVE A FIRST LIEN ON THE SHARES OF ITS SHAREHOLDERS AND UPON THE DIVIDENDS DUE THEM FOR ANY INDEBTEDNESS OF THE SHAREHOLDERS TO THE CORPORATION.

ARTICLE IX - AMENDMENTS TO ARTICLES

THE SHAREHOLDERS SHALL HAVE THE POWER TO AMEND OR REPEAL THESE ARTICLES OF INCORPORATION WITH NOT LESS THAN A TWO-THIRDS VOTE OF THE COMMON STOCK.

IN WITNESS WHEREC	DF, THE UNDERSIGNED, AS INCORPORATOR, HEREBY
EXECUTES THESE ARTICLE	es of incorporation this Day of
Nounter	, 20 <u>@ y</u>
	111
	phlann
	INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT FOR GOBIN MANAGEMENT, INC.

DATED THIS	DAY OF _	Roumby, 20 OV.
		Lehlon
		REGISTER AGENT

3

HOV -6 AH IO: 3

AFT AND CO

11/06/2008 10:43 305639696

H080002508