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CORPORATE FILING SERVICE

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CP2E031(7/07)	Examiner's Initials



January 14, 2009

LAZARUS

SUBJECT: GOLD COAST MANAGEMENT OF MIAMI, INC.

Ref. Number: W09000001961

We have received your document for GOLD COAST MANAGEMENT OF MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected 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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 709A00001448

APPROVED AND FILED

09 JAN 15 PM 1:48

ARTICLES OF INCORPORATION TÀ

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Gold Coast Management of Miami, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Gold Coast Management of Miami, Inc.

ARTICLE II

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

1621 S.W. 23 Ave Miami, FL 33135

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @ \$ 1.00 (one dollar)

<u>ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS</u>

The name and address of the initial registered agent is:

VALENTIN LOPEZ := 2600 DOUGLAS ROAD, SUITE 811
CORAL GABLES; FL. 33734

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Jorge L. Reyes, President 1621 S.W. 23 Avenue Miami, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 12th day of January, 2009.

Signature/ Title

APPRUV:
AND
FILED

09 JAN 15 PM 1: 48
SECRETARY OF STAFE
TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Gold Coast Manangement of Miami, Inc.
- 2. The name and address of the registered agent and office is:

Valentin Lopez 2600 Douglas Road, Suite 811 Coral Gables, FL 33134

Signature

Title

Date //2/0

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date