

P89000045324

Florida Department of State
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.

((H09000127028 3)))



H090001270283ABC5

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

RECEIVED
DEPARTMENT OF STATE
09 MAY 21 PM 4:09

FLORIDA PROFIT/NON PROFIT CORPORATION

1443 gold, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2009 MAY 21 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Help

FILED

68-68-5

Electronic Filing Menu

Corporate Filing Menu

3

H09000127028

ARTICLES OF INCORPORATION

OF

1443 GOLD, INC.

ARTICLE I

NAME OR CORPORATION

The name of the for profit corporation organized under the laws of the State of Florida is:

1443 Gold, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

509 SW 26th Road
Miami, FL 33129

ARTICLE III

PURPOSE OF CORPORATION AND NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK OF CORPORATION

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

ARTICLE V

REGISTERED AGENT AND REGISTERED AGENT OFFICE

The name of the registered agent of the corporation is AVELINA ESPINOSA and the street address of the registered agent is:

509 SW 26th Road
Miami, FL 33129

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have 2 directors constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be more than 3 directors or less than one. The names and addresses of the members of the first Board of Directors of this corporation are:

Avelina Espinosa
Teresita Zarello

509 SW 26th Road, Miami, FL 33129
509 SW 26th Road, Miami, FL 33129

H09000127028

FILED

2009 MAY 21 P 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000127028

**ARTICLE VII
INCORPORATORS**

The name and address of the incorporator executing the Articles of Incorporation is:

Avelina Espinosa

509 SW 26th Road, Miami, FL 33129

**ARTICLE VIII
AMENDMENT**

This Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights to any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for adoption.

**ARTICLE IX
ATTESTATION**

IN WITNESS THEREOF, the undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and the Incorporator does attest that the above facts and statements are truly and correctly stated on this 7th day of May, 2009.

AVELINA ESPINOSA

Avelina Espinosa

I hereby Accept Service of Process,
Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

ON THIS DAY BEFORE ME, a notary public of the State of Florida personally appeared Avelina Espinosa to and by known as the person described in the above Articles of Incorporation as the Incorporator, and she acknowledged before me that she executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal this 7th day of May, 2009 at Miami-Dade County, Florida.

[Signature]
Notary Public, State of Florida

My Commission expires:



H09000127028