

**Electronic Articles of Incorporation
For**

P09000046081
FILED
May 26, 2009
Sec. Of State
jshivers

GOLD OAK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLD OAK, INC.

Article II

The principal place of business address:

1260 WASHINGTON AVENUE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1260 WASHINGTON AVENUE
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MASSIMO NICASTRO
1260 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MASSIMO NICASTRO

Article VI

The name and address of the incorporator is:

ANTONIO L ROCA
2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI BEACH, FL 33133

Incorporator Signature: ANTONIO L ROCA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
MASSIMO NICASTRO
1260 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139 US

Title: D
MASSIMO NICASTRO
1260 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

05/26/2009