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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

1 Sheet JUN 30 2009

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Gold Valley, Inc.

Sadov1

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature

Requested by: *V.W.*

Name

Date

Time

Walk-In

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☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

2003 JUN 29 10:16:19 AM

Articles of Incorporation

of

The Gold Valley, Inc.

**ARTICLE ONE
CORPORATE NAME**

The name of the corporation shall be:

The Gold Valley, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
PLACE OF BUSINESS**

The street address of the principal place of business is:

1535 Northpark Drive, Ste 101
Weston, FL 33326

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ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1535 Northpark Drive, Suite 101; Weston, FL 33326, and the initial registered agent at such address is Fred Sadoff

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (2) members at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of five (5) members who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Jeffrey Britz
145 E. 81st Street
New York, NY 10028

Jordan Sadoff
1546 Bourbon Parkway
Streamwood, IL 60107

Scott Garber
5872 Mitchell Road
Atlanta, GA 30328

Jacob Sadoff
1546 Bourbon Parkway
Streamwood, IL 60107

Abraham Gray
751 Leila Lane
Lawrenceville, GA 30045

ARTICLE NINE
INCORPORATORS

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

Jordan Sadoff
1546 Bourbon Parkway
Streamwood, IL 60107

ARTICLE TEN
COMMENCEMENT DATE

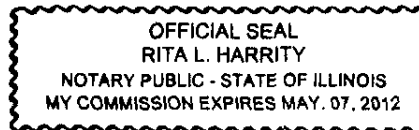
The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
this 17th day of June, 2009.


Jordan Sadoff

STATE OF ILLINOIS:

COUNTY OF COOK:



17 JUNE 2009

Rita L. Harrity

COMMISSION EXPIRES:
05/07/2012

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jordan Sadoff, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

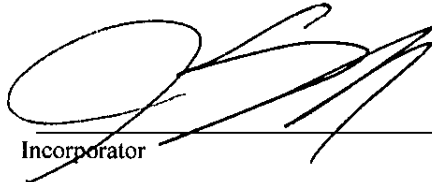
WITNESS my hand and official seal this 17 day of June, 2009

Notary Public
State of Florida

My Commission Expires:

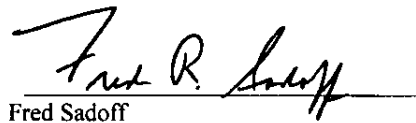
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Fred Sadoff as its Registered Agent to accept service of process within this state.



Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Fred Sadoff

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