

PO9000066033

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000034139

EP 8/5/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2009

MARIA C. CUETO, ATTORNEY AT LAW
10899 S.W. 4TH STREET
MIAMI, FL 33174

SUBJECT: EL TESORO GOLD INVESTMENTS, INC.
Ref. Number: W09000034139

We have received your document for EL TESORO GOLD INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 809A00025711

BORRY! PLEASE SEE LAST PAGE

THANKS

Maria C. Cueto

AUG. 4, 2009

RECEIVED
DEPARTMENT OF STATE
09 AUG -4 PM 4:42

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EL RESORO GOLD INVESTMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA C. CUETO, ATTORNEY AT LAW
Name (Printed or typed)

10899 S.W. 4th Street
Address

MIAMI, FL. 33174
City, State & Zip

305-448-1202
Daytime Telephone number

Mcue4@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
EL TESORO GOLD INVESTMENTS, INC.**

ARTICLE I

The name of the corporation shall be: EL TESORO GOLD INVESTMENTS, INC...

ARTICLE II

The principal street and mailing address is: 2641 North Flamingo Road Apt. No. 1206N, Plantation, Fl, 33323.

ARTICLE III

The purpose for which the corporation is organized is for every and all all purposes permitted by the State of Florida

ARTICLE IV

The number of shares of stock is 100.

ARTICLE V

The initials officers of the corporation are:

JUAN GUILLERMO COTE MERINO	President/Director
MARTHA CECILIA RAMIREZ CRUZ	Secretary/Director
JUAN GUILLERMO COTE MERINO	Treasurer/Director

ADDRESS; 2641N Flamingo Road, Apt. #1206N, Plantation,
Fl. 33323

ARTICLE VI

REGISTER AGENT: The name and address of Registered Agent is:

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TALLAHASSEE, FLORIDA

MARIA C. CUETO
ATTORNEY AT LAW
10899 S.W. 4th Street
Miami, FL. 33174

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09 AUG - 4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator is: JUAN GUILLERMO
COTE MERINO.

2641 N. FLAMINGO ROAD, APT #1206N.
PLANTATION, FL 33323

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THESE ARTICLES, I AM FAMILIAR
WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY.



MARIA C. CUETO
REGISTERED AGENT

JULY 21, 2009
DATE



JUAN GUILLERMO COTE
MERINO, INCORPORATOR

JULY 15/09
DATE

→ ADDRESS:
2641 N FLAMINGO ROAD
APT #1206N PLANTATION
FL 33323