

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.

(((H09000177672 3)))



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

FLORIDA PROFIT/NON PROFIT CORPORATION

am gold staff resources inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

8/6/2009

PAGE 01/02

EMPIRE CORP KIT

9696669906

09:81 6002/90/80

Articles of Incorporation

Article 1: Name and Address of Corporation:

09 AUG -6 AM 11: 26

AM GOLD STAFF RESOURCES INC. 804 VERONA LAKE DRIVE WESTON, FL 33326 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1,000 shares at \$1.00 par value.

Article 3: Registered Agent Name and Office:

AMELIA PEREZ 804 VERONA LAKE DRIVE WESTON, FL 33326

"I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Anelia forg

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MARIO GOLINGAN, 804 VERONA LAKE DRIVE, WESTON, FL 33326

2. AMELIA PEREZ, 804 VERONA LAKE DRIVE, WESTON, FL 33326

Article 5: Incorporator Name and Address:

AMELIA PEREZ 804 VERONA LAKE DRIVE WESTON, FL 33326

In witness whereof, I have subscribed my name:

Signature of Incorporator

Smelia Ferly

409000077672

PAGE 02/02

EMPIRE CORP KIT

9696889908 09:81 6002/90/80