

P10000032953

Florida Department of State
Division of Corporations
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.

(((H10000086400 3)))



H100000864003ABCT

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CAPITAL GOLD CORP**

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

RECEIVED
10 APR 15 PM 1:19
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

MRD 4/16

H10000086400

ARTICLES OF INCORPORATION

FILED
10 APR 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators , for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be :

CAPITAL GOLD CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be :

Principal Place 2450 SW 137TH Ave. Suite # 208

Miami Fl 33175

Mailing Address : 2450 SW 137th Ave. Suite# 208

Miami FL 33175

H10000086400

H10000086400

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 500 shares of common stock having \$ 20.00 per value per share.

ARTICLE IV INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are :

**Lola R. Sanchez : 2450 SW 137th Ave #208
Miami Fl 33175**

H10000086400

FILED

10 APR 15 PM 12:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H10000086400

ARTICLE V DIRECTORS

The name and address of the Directors are

**Lola R. SanchezPresident
2450 SW 137th Ave # 208
Miami FL 33175**

**The undersigned incorporators have executed these Articles
of Incorporation this 12th.....day of April....., 2010**


.....

Lola R. Sanchez

H10000086400

H10000086400

FILED

10 APR 15 PM 12:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

.....

In pursuance of Chapter 48.091 , Florida statutes, the following is submitted , in compliance whit said Act.

First that Capital Gold Corp desiring to organize under the laws of the State of Florida has named : Ms Lola R. Sanchez , located at 2450 SW 137th Ave # 208, city of Miami, County of Miami Dade, state of Florida, zip code 33175 as its agent to accept service of process wltin this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Lola R. Sanchez.....

Lola R. Sanchez

4/12/10

H10000086400