

05/03/2010 9:27:03 AM

100 PAGES

PAGE 1 OF 1

5/3/2010

Division of Corporations

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.

((H10000107000 3)))



H100001070003ABCJ

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 : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

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

Email Address: jesy@whitegoldfinancial.com

FLORIDA PROFIT/NON PROFIT CORPORATION SUNGOLD CAPITAL INC.

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

FILED

2010 MAY -3 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 MAY -3 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000107000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNGOLD CAPITAL INC.

ARTICLE II PRINCIPAL OFFICE

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

SUNGOLD CAPITAL INC.

**4045 Sheridan Avenue Ste. 211
Miami Beach, FL 33140**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

506,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jacob Abecassis
4045 Sheridan Ave Ste 211
Miami Beach, FL 33140**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

H10000107000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY -3 PM 4:42

FILED

H10000107000

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Jacob Abecassis - President/Director
4045 Sheridan Ave Ste 211
Miami Beach, FL 33140**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Jacob Abecassis
4045 Sheridan Ave Ste 211
Miami Beach, FL 33140**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of April 2010



Jacob Abecassis - Signature

H10000107000

H10000107000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SUNGOLD CAPITAL INC.**

2. The name and address of the registered agent and office is:

Jacob Abecassis

Name

4045 Sheridan Ave. Ste 211

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach, FL 33140

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Jacob Abecassis
SIGNATURE

April 29, 2010
(Date)

FILED
2010 MAY -3 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000107000