

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION GOLDEN GLOVE MANAGEMENT, INC.

Certificate of Status	* * ******* ** ** ** ** ** ** ** ** **	··· [0
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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:

Golden Glove management, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

23000 SW 167 QUE MIDHI, Fl. 33170

<u>ARTICLE III – SHARES</u>

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana B. HELRERA 23000 SW 167 AUE Mari, Fl-33170 H10000139432 4 1 0 0 0 0 1 3 94 32 SEGRETARY OF SIAL SEGRETARY OF CORPORATION OF CORPORATION AM | | 12

ARTICLE V-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana B HERRELA 23000 SW 167 AUE MIAMI F/ 33170

ARTICLE VI- DIRECTOR (S)

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

Angel L. P. mentel (VP) Angel M. Gonzatez (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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