

Division of Corporations Page 01
P11000015334

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.

((H11000039088 3)))



H110000390883ABC/

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

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

Email Address: _____

2011 FEB 14 AM 9:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
gold shiny enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
11 FEB 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

2/15/11

FILED
SECRETARY OF STATE
H11000039088
DIVISION OF CORPORATIONS

2011 FEB 14 AM 9:35

ARTICLES OF INCORPORATION

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

ARTICLE 1 – NAME

The name of the corporation shall be:

Gold Shiny Enterprises, Inc.

ARTICLE 2 – PRINCIPAL OFFICE

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

**3825 SW 105 Court
Miami, FL 33165**

ARTICLE 3 – SHARES

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

One hundred (100) shares: \$1.00 par value.

**ARTICLE 4 – INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

**Oniel Garriga
3825 SW 105 Court
Miami, FL 33165**

H11000039088

ARTICLE 5 – INCORPORATOR

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

Oniel Garriga
3825 SW 105 Court
Miami, FL 33165

ARTICLE 6 – DIRECTORS

Oniel Garriga
3825 SW 105 Court
Miami, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this
13th day of February, 2011.



Oniel Garriga - President

H11000039088

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

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : Gold Shiny Enterprises. Inc.
- 2.- The name and address of the registered agent and office is:

Oniel Garriga
3825 SW 105 Court
Miami, FL 33165

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: 02-13-2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB 14 AM 9:35

H11000039088