

P11000059589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

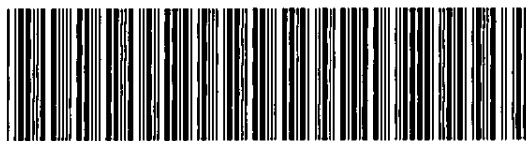
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



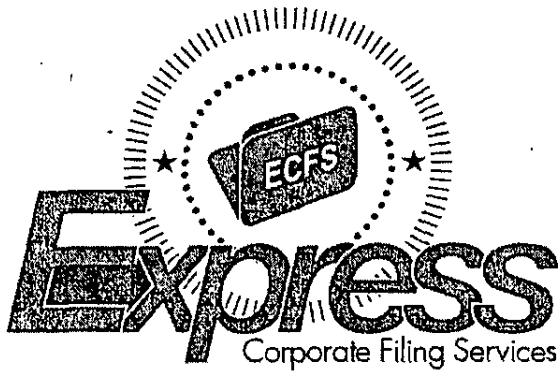
600208700146

06/28/11--01008--015 \*\*236.25

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 JUN 28 AM 10:39  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
11 JUN 28 AM 8:21  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

06/29/11



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Maximus Golden Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in     ☒ Pick-up time \_\_\_\_\_     ☒ Certified Copy  
☐ Mail out     ☐ Will wait     ☐ Photocopy     ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
---------------------	--

**ARTICLES OF INCORPORATION**

**OF**

**MAXIMUS GOLDEN, INC.**

The undersigned incorporator, 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 MAXIMUS GOLDEN, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
13432 SW 108<sup>th</sup> St. Circle North  
Miami, FL 33186

**ARTICLE III  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

FILED  
11 JUN 28 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

Alejandro Lima Rosseti  
13432 SW 108<sup>th</sup> St. Circle North  
Miami, FL 33186

**ARTICLE VI  
INCORPORATOR**

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

Alejandro Lima Rosseti  
13432 SW 108<sup>th</sup> St. Circle North  
Miami, FL 33186

**ARTICLE VII  
OFFICERS AND DIRECTORS**

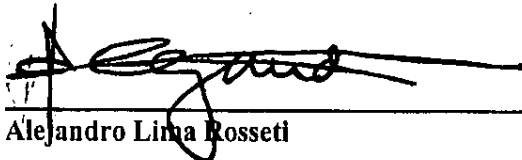
The initial board of directors of the corporation shall be composed of the following directors.

The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Alejandro Lima Rosseti  
13432 SW 108<sup>th</sup> St. Circle North  
Miami, FL 33186

President/Secretary/Treasurer/Director

The undersigned Incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of June, 2011.

  
Alejandro Lima Rosseti

FILED  
11 JUN 26 AM 8:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MAXIMUS GOLDEN, INC.**
2. The name and address of the registered agent and office is:

**Alejandro Lima Rosseti**  
**13432 SW 108<sup>th</sup> St. Circle North**  
**Miami, FL 33186**

FILED  
11 JUN 28 AM 8:20  
STATE OF FLORIDA  
TALLAHASSEE

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 the 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.

  
\_\_\_\_\_  
Alejandro Lima Rosseti, Registered Agent

Dated: June 23, 2011