

P15000050448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

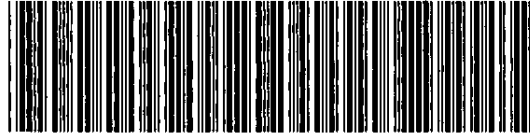
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/20/15--01022--017 **180.00

FILED

2015 JUN 10 A 8:26

CLERK OF STATE
JAIL/ARRESTED FLORIDA

2015 JUN 10 10:00 AM

JUN 11 2015

T SCHROEDER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JUN -1 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 2015

IRMA GOMEZ
355 ALHAMBRA CIR
#801
CORAL GABLES, FL 33134

SUBJECT: GLOBAL GOLDEN ENTERPRISES INC., LLC
Ref. Number: W15000036148

We have received your document for GLOBAL GOLDEN ENTERPRISES INC., LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The name of the entity cannot include "INC." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 215A00010779

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GLOBAL GOLDEN ENTERPRISES INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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IRMA GOMEZ

Name (printed or typed)

355 ALHAMBRA CIRCLE, SUITE 801

Address

CORAL GABLES, FL 33134

City, State & Zip

786.364.8461

Daytime Telephone Number

IGOMEZ@FRFIRM.COM

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, ROSANT S.A., PRESIDENT,
(Name) (Title)

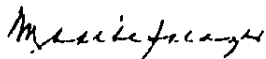
of GLOBAL GOLDEN ENTERPRISES INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was OCTOBER 25, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PANAMA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GLOBAL GOLDEN ENTERPRISES INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is GLOBAL GOLDEN ENTERPRISES INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was PANAMA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of GLOBAL GOLDEN ENTERPRISES INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8TH day of JUNE, 2015.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	<u>\$128.75</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUN 10 A 8:26

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL GOLDEN ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address

355 ALHAMBRA CIRCLE

SUITE 801

CORAL GABLES, FL 33134

Mailing Address

355 ALHAMBRA CIRCLE

SUITE 801

CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The name(s) and address(es) and specific titles:

Title/Name

DIRECTOR/JORGE L. GURIAN

PRESIDENT/JORGE L. GURIAN

Title/Name

Title/Name

Title/Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. box not acceptable) of the registered agent is:

JORGE L. GURIAN

355 ALHAMBRA CIRCLE, SUITE 801

CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR


The name and address of the incorporator is:

JORGE L. GURIAN, ESQ.

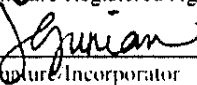
355 ALHAMBRA CIRCLE, SUITE 801

CORAL GABLES, FL 33134

.....
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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent



Signature Incorporator

06/05/2015

Date

06/05/2015

Date

2015 JUN 10 A 8:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSLATION
Panama Public Registry

No. 173576

Signed by: YADINEL ORTEGA
GONZALEZ
Date: 2015.05.05 15:30:02 -05:00
Reason: Publicity Application
Location: Panama, Panama

CERTIFICATE OF JURIDICAL PERSON

UPON REQUEST

183952/2015 (0) DATED 05/05/2015

THAT THE CORPORATION

GLOBAL GOLDEN ENTERPRISES INC.
TYPE OF COMPANY: CORPORATION
IS REGISTERED UNDER NUMBER 751107 (S), SINCE THURSDAY, OCTOBER 27, 2011
THAT THE CORPORATION IS IN GOOD STANDING

THAT THEIR POSITIONS ARE:

SUBSCRIBER: MARTHA SALAZAR
SUBSCRIBER: SAMANTHA FEDERICO
DIRECTOR: ROUSANT S.A.
DIRECTOR: ALLAIRE S.A.
DIRECTOR: TYALA S.A.
PRESIDENT: ROUSANT S.A.
TREASURER: TYALA S.A.
SECRETARY: ALLAIRE S.A.

THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED:

THE LEGAL REPRESENTATIVE OF THE CORPORATION IS THE PRESIDENT; THE CORPORATION MAY ALSO BE REPRESENTED BY THE TREASURER OR THE SECRETARY IN THE ABSENCE OF THE PRESIDENT OR ANY PERSON THAT THE BOARD OF DIRECTORS APPOINTED FOR SUCH PURPOSE.

THIS CERTIFICATION IS ISSUED IN PANAMA ON TUESDAY, MAY 5, 2015 AT 02:48 P.M.

NOTE: THIS CERTIFICATION PAID RIGHTS OF A VALUE OF B/30.00 WITH THE LIQUIDATION 1400391514

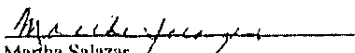
This document has been signed with electronic signature acknowledged by YADINEL ORTEGA GONZALEZ.

Verification Web Service: <https://www.registro-publico.gob.pa>

Electronic Identifier: 5E80F19A-C963-4ADB-AEC6-6A4FB0120588B
PUBLIC REGISTRY OF PANAMA- Via España, in front of San Fernando Hospital
P.O. Box 0830 - 1596 Panama, Republic of Panama Tel. 501-6000

The undersigned, MARTHA SALAZAR, Certified Public Translator, duly qualified by Resolution No. 118 adopted by the Ministry of Government and Justice of the Republic of Panama, on May 10, 1977, hereby certifies that the foregoing is a true translation of its original in Spanish.

Panama, May 12, 2015


Martha Salazar
I.D. No. 8-337-754
Certified Public Translator
Resolution No. 118 May 10, 1977



Registro Público de Panamá

FIRMADO POR: YADINEL ORTEGA
GONZALEZ
FECHA: 2015.05.05 15:30:02 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 173576

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

183952/2015 (0) DE FECHA 05/05/2015

QUE LA SOCIEDAD

GLOBAL GOLDEN ENTERPRISES INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 751107 (S) DESDE EL JUEVES, 27 DE OCTUBRE DE 2011

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: MARTHA SALAZAR

SUSCRIPTOR: SAMANTHA FEDERICO

DIRECTOR: ROUSANT S.A.

DIRECTOR: ALLAIRE S.A.

DIRECTOR: TYALA S.A.

PRESIDENTE: ROUSANT S.A.

TESORERO: TYALA S.A.

SECRETARIO: ALLAIRE S.A.

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD LO ES EL PRESIDENTE PUDIENDO TAMBIEN EJERCER ESE CARGO EL TESORERO O EL SECRETARIO EN LAS AUSENCIAS DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA DESIGNE PARA TAL FIN

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MARTES, 05 DE MAYO DE 2015 A LAS 02:48 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400391514

Este documento ha sido firmado con firma electrónica calificada por YADINEL ORTEGA GONZALEZ



La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>