P95000036455 "RECEIVED 95 MAY -9 PM 1: 08

(Requestor's Name)

17911 NW 68 A1e. \$ 0-101

(City, State, Zip)

CR2E031(10/92)

77.33016-305.557.4941

OFFICE USE ONLY

DIVISION OF CURPORATION

0000001481420 -05/09/95--01109--009 ****122.50 ****122.50

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

,,	House Corp.	(Document #)	
<u>-</u>	ion Name)	(Dooument #)	
•	ion Name)	(Document #)	ກ
	tion Name)	(Document #)	
Mail out	Vill wait Photocopy	Certificate of Status	-GP11 1:50
NEW FILINGS	AMENDMENTS	<u> </u>	
/ Profit	Amendment		BSI
NonProfit	Resignation of R.A., Officer/Di	irector	
Limited Liability	Change of Registered Agent	12615634	0
Domestication	Dissolution/Withdrawal	17	5/
Other	Merger	1195-973	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	V	
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other	Examiner's Initials	

RECEIVED

FLORIDA DEPARTMENT OF STATISHAY -9 PM 1: 32

Sandra B. Mortham Secretary of State DIVISION OF CORPORATION

May 9, 1995

HUMBERTO A. PINTO 17911 N.W. 68TH AVENUE #0-101 MIAMI, FL 33016

SUBJECT: GOLDEN HOUSE CORPORATION

Ref. Number: W95000009739

We have received your document for GOLDEN HOUSE CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator's signature and the registered agent's signature must be an original signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 595A00023152



May 9, 1995

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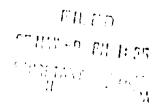
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Brenda Baker Corporate Specialist

Letter Number: 595A00023152



ARTICLES OF INCORPORATION

OF

FLORIDA GOLDEN HOUSE CORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is FLORIDA GOLDEN HOUSE CORPORATION.

ARTICLE 2 - PRINCIPAL OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florids.

ARTICLE 3 - PRINCIPAL OFFICE

The adress of the principal office of this corporation is 17911 N.W. 68th Avenue, Suite O-101, Miami, Florida 33015 and the mailing address is the same.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporator of this corporation is:

Humberto A. Pinto 17911 N.W. 68th Ave., Suite O-101, Miami, Florida 33015

Alejandro J. Pinto 17911 N.W. 88th Ave., Suite O-101, Miami, Florida 33015

Shirley Pinto 17911 N.W. 68th Ave., Suite O-101, Miami, Florida 33015

ARTICLE 6 - PRESIDENT

The initial President of the corporation shall be Humberto A. Pinto whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this Corporation is suthorized to have ouststanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convinient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE & . TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is the office of Humberto Pinto, located at 17911 NW 68th Ave., Suite O-101, Mismi, Florida 33015. The name and address of the registered agent of this corporation is Humberto Pinto of 17911 NW 68th Ave., Suite O-101, Mismi, Florida 33016

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

The Cerporation reserves the right to amend, after, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and semi, acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida, this 3rd day of March, 1995.

Humberto Pinto, Mcgrporetor

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Florion Golden H	buse Corporation
2. The name and address of the reg	istered agent and office is:	
HU	Mberto A. Pinto	THE PARTY OF THE P
	NW 68 Arc # D-101. OX OF Mail Drop Box NOT ACCEPTABLE)	· · · · · · · · · · · · · · · · · · ·
	11 FT · 33016 ·	

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) J/9/95-

TO DEPARTMENT OF STATE NUMBER

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

* FUND * GENERAL PEVENTER	AMOUNT	REASON RETURNED	*****	**** #	******
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS		 L	*
TRUST	1,428.75	ACCOUNT CLOSED		· 2	* * 2
OTHER		UNCOLLECTED FUNDS	 3	 }	* *
TOTAL	1,428.75	OTHER	4		* *

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
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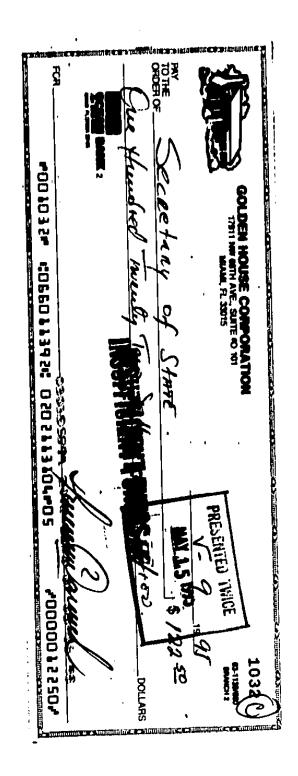
GRAND TOTAL: \$ 1,428.75

CENTRAL TIES

Process Date: 05/18/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson_



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FOR FIGH / WRITE STAMP BELOW THIS LINE

DEPT OF STATE 4500453 - FOR DEPOSIT ONLY - DEPT OF STATE 4500453

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FLORIDA DEPARTMENT OF STATE Sandra B, Mortham Secretary of State

June 2, 1995

Golden House Corporation 17911 NW 68th Avenue Sulte #0 101 Miami, FL 33015

SUBJECT: FLORIDA GOLDEN HOUSE CORPORATION

Ref. Number: P95000036455

Debit Memo #: 53714-C

This is to inform you that your check #1032 dated May 9, 1995 in the amount of \$122.50 and submitted for FLORIDA GOLDEN HOUSE CORPORATION has been returned to us by your bank because of insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 395A00027648



FLORIDA DEPARTMENT OF STATE

July 7, 1995

Sandra B. Mortham Secretary of State

Golden House Corporation 17911 NW 68th Avenue Suite #0 101 Mlami, FL 33015

SUBJECT: FLORIDA GOLDEN HOUSE CORPORATION

Ref. Number: P95000036455

Debit Memo #: 53714-C

Due to your failure to respond to our previous letter advising you of the returned check #1032, the Articles of Incorporation for FLORIDA GOLDEN HOUSE CORPORATION have been cancelled and are considered not filed as of July 7, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 395A00032953

Sincerely N:slinda Lilliston Administrative Assistant I Division of Corporations