

95000049717

TRANSMITTAL LETTER

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

600001521056
-06/22/95--01084--018
****122.50 ****122.50

SUBJECT: GOLD MAAT CORP.
(Proposed corporate name - must include suffix)

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

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|--|---|

FROM: JORGE MARTINEZ
Name (printed or typed)
419 E. SHADYSIDE CIR.
Address
WEST PALM BEACH FL. 33411
City, State & Zip
407-478-8696
Daytime Telephone number

FILED
95 JUN 22 PM 2:36
TALLAHASSEE, FLORIDA

 **Mr. Jorge Martinez**
419 E. ShadySide Cir.
W. Palm Beach, FL 33411-2528

JUN 26 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GOLD MART CORP.

ARTICLE II PRINCIPAL OFFICE

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

419 E. SHADYSIDE CIR.
WEST PALM BEACH FL. 33411

ARTICLE III SHARES

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

500 (FIVE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE MARTINEZ
419 E. SHADYSIDE CIR.
WEST PALM BEACH
FL. 33411

ARTICLE V INCORPORATOR(S)

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

JORGE MARTINEZ
ALBA MARTINEZ
419 E. SHADYSIDE CIR.
WEST PALM BEACH
FL. 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of JUNE, 1995.

George Huntington
Signature

Alfred M. H. H.
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GOLD MART CORP.

2. The name and address of the registered agent and office is:

JORGE MARTINEZ
(Name)
419 E. SHADYSIDE CIR.
(P.O. Box not acceptable)
WEST PALM BEACH FL. 33411
(City/State/Zip)

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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.

Jorge Martinez
(Signature)

JUNE 20 - 1995
(Date)