

P960000002833

R/ ANDRES OJENDO  
7303 W. 34TH COURT  
MIAMI, FL. 33155  
33016

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(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

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-01/05/96--01036--007  
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NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

*Handwritten signature/initials*

ARTICLES OF INCORPORATION  
OF  
MIDAS TOUCH GOLD PLATING, INC.

FILED  
96 JAN -5 PM 6:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation pursuant to Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be Midas Touch Gold Plating, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of the corporation is 8432 N.W. 166th Terrace, Miami, FL 33016.

ARTICLE III - COMMENCEMENT & DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

The corporation will purchase and sell real property and engage in all other transactions as permitted by law.

ARTICLE V - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
1000	Common	\$0.10

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

**ARTICLE VI - ADDRESS AND REGISTERED OFFICE AND AGENT**

The name and address of the incorporator of the corporation is Joel A. Granados, 8432 N.W. 166 Terrace, Miami, FL 33016.

**ARTICLE VIII - BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased from time to time thereafter in accordance with the by-laws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Joel A. Granados, 8432 N.W. 166 Terrace, Miami, Florida 33016.

**ARTICLE IX - SHAREHOLDER PROPERTY**

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

**ARTICLE X - AMENDMENTS OF ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting, with not less than a two-thirds vote of the common stock.

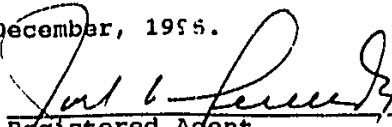
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 26 day of DECEMBER 1995.

  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Midas Touch Gold Plating, Inc.

Dated this 26 day of December, 1995.

  
Registered Agent

FILED  
96 JAN -5 PM 6:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA