3:47 PM PUBLIC ACCESS SYSTEM (((H96 ELECTRONIC ELLING COVER S TO: FAX. PHONE: 541-3694 FAX: (305) 641-3770 190000001652))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: GOLD LIFE, INC. FAX AUDIT NUMBER: H96000001652 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/02/1998 TIME REQUESTED: 15:46:52 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000001662))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help H1 Ontion Menu F2

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SHOUTH OF CORPORATIONS

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ARTICLES OF INCORPORATION OF GOLD LIFE, INC.

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The undersigned incorporators, natural persons, competent to act, hereby form a corporation under the laws of the State of Florids.

ARTICLE I: NAME

The name of the Corporation shall be GOLD LIFE, Inc.

SSFEB -5 AM 9: SECRETARY OF STA TALLAMASSEE, FLOR

ARTICLE II: TERMS OF EXISTENCE

This corporation shall have perpetual existence and shall commence to exist at the time of filing.

ARTICLE III: PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which this corporation shall have the authority to issue is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V: NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the Corporation's Registered Agent is:

Grisel Ybarra 3191 Coral Way, Suite 702 Miami, Florida 33145

ARTICLE VI: PRINCIPLE PLACE OF BUSINESS AND ADDRESS IS:

7920 NW 166 Street Mlami Lakes, Florida 33016

Grisel Tharra, Esq. Florida Bar 255882 3191 Coral Way Suite 702 Himmi, Florida 33145 Phone: (305)443-4043

ARTICLE VIII. DIRECTORISI:

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-laws adopted by the stockholders.

ARTICLE VIII: NAME, ADDRESS AND <u> SIGNATURE OF THE INITIAL</u> DIRECTORS AND SIGNATURE OF THE INITIAL DIRECTORS AND

INCORPORATORS ARE:

Grisel Ybarra

3191 Coral Way, Suite 702

Miami, Florida 33145

Mario Perez

7920 NW 168 Street

Mlami Lakes, Florida 33016

Flu. Drivers License # ¥160-280-54-5590 Fla. Drivers License # P620-553-45-370-0

STATE OF FLORIDA)

88

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take testimony in the State of Florida, personally appeared, Mr. Mario Perez and Ms. Grisel Ybarre, known by me to be the persons who executed the foregoing Articles of incorporation, and they acknowledged before me that they executed these Articles of Incorporation for the purpose sets forth therein.

IN WITNESS WHEREOF, I have set my hand and seal in City of Mismi, County of Dade, Florida, on this 2nd day of February of 1996.

Notary Public, State of Florida at Large

My Complesion Expires:

OFFICIAL STATE OF THE STATE OF TH

ACCEPTANCE OF REGISTERED AGENT

I hereby, accept appointment as the Corporations Initial Registered Agent:

GRISEL YBARRA