

P96000032320

Sidney Katz  
2032 Hollywood Blvd.  
Suite 204  
Hollywood, FL 33020

April 3, 1996

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

40.0000177333141  
-04/03/96-01043-015  
\*\*\*122.50 \*\*\*122.50

Re: Gold Check Realty Inc.

Dear Sirs/Mam:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your office and return to us a conformed copy.

We are enclosing our check in the amount of \$122.50 for the filing of the same.

Thank you for your attention in this matter.

Sincerely,

  
SID KATZ

LMR/kp

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -9 AM 11:40

gg 4/15/96

**ARTICLES OF INCORPORATION**

**of**

**GOLD CHECK REALTY INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -8 AM 11:41

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I-NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be GOLD CHECK REALTY INC., the principal address of the corporation shall be 2632 Hollywood Boulevard, #204, Hollywood, Fl 33020.

**ARTICLE II-EXISTENCE**

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

**ARTICLE III-ACTIVITIES**

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV-STOCK**

The corporation is authorized to issue the following capital stock:

<u>No. Share</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

#### ARTICLE V-STOCK VALUE

All said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

#### ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1401 N.W. 17th Avenue, Miami, Florida 33125 and the name of the initial registered agent at that address is LESTER M. ROGERS, ESQ.

#### ARTICLE VII-BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

SID KATZ  
2632 Hollywood Boulevard, #204  
Hollywood, Florida 33020

#### ARTICLE VIII-INCORPORATOR

The name and address of the incorporator of the corporation is SID KATZ, 2632 Hollywood Boulevard, #204, Hollywood, Florida 33020.

**ARTICLE IX--INITIAL OFFICERS**

The names and addresses of the initial Officers of this Corporation are:

NAME	ADDRESS	OFFICE
SID KATZ	2632 Hollywood Boulevard #204 Hollywood, FL 33020	President

**ARTICLE X-INDEMNIFICATION OF OFFICERS**

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

**ARTICLE XI-SHAREHOLDER PROPERTY**

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

**ARTICLE XII-CORPORATE POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modification.

The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby execute these Articles of Incorporation this 2<sup>ND</sup> day of April, 1996.

  
\_\_\_\_\_  
Sid Katz

STATE OF Florida )  
COUNTY OF Broward ) <sup>SS</sup>

BEFORE ME, the undersigned authority, personally appeared  
SID KATZ to me well known and known to me to be the person  
described in, and have produced his Florida's Driving License as  
identification and who executed the foregoing instrument, and  
acknowledged to and before me that the instrument was executed for  
the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of  
April, 1996.

MARY CATTANEO  
Notary Public, State of  
Florida at Large

Mary Cattaneo  
Written name of Notary

3915 Buchanan Street, Hollywood  
Address of Notary

CC49340  
Commission Number/Notary

My Commission expires:



MARY CATTANEO  
My Commission CC493940  
Expires Sep. 07, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First, That GOLD CHECK REALTY INC., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation at City of Miami  
County of Dade, State of Florida has named Lester M. Rogers, Esq.  
located at 1401 N.W. 17th Avenue, City of Miami, County of Dade,  
State of Florida, 33125 as its agent to accept service of process  
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By: Lester Rogers  
Resident Agent  
Lester Martin Rogers, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -8 AM 11:41