

P96000033845

ROMAN MARTINEZ  
8016 N.W. 68TH STREET  
MIAMI, FL 33166

City/State/Zip

Phone #

Office Use Only

CHARTERED SECRETARY OF STATE  
95 APR 15 PM 2:11

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

57  
4/18

**ARTICLES OF INCORPORATION**  
**OF**

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

GOLD MEDAL LATINA, INC.

**ARTICLE II. NATURE OF BUSINESS**

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation shall have the authority to issue is sixty (60) shares of Common Stock having a par value of non-par each.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The initial address of this Corporation in the State of Florida is:

8016 N.W. 68th Street. Miami, FI 33166

The Board of Directors may from time to time move the principal office to any other address in Florida.

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#### ARTICLE VI. DIRECTORS

The Corporation shall have not less than one (1) nor more than seven (7) Directors.

#### ARTICLE VII. INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Roman Martinez

7025 S.W. 74th Street. Miami, Fl 33143

#### ARTICLE VIII. INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

NAME

ADDRESS

Roman Martinez

7025 S.W. 74th Street. Miami, Fl 33143

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 10 day of April, 1996



(seal)

Roman Martinez

(seal)

STATE OF FLORIDA:  
COUNTY OF DADE:

I HEREBY CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County name above, to take acknowledgment, personally appeared Roman Martinez

to me known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10 day of April, 1996

  
NOTARY PUBLIC

My Commission expires:



G. TORRES  
My Comm Exp. 6/23/98  
Bonded By Service Inc  
No. CC386693

☐ Personally Known ☐ Other I.D.

Accepting as registered agent is Roman Martinez whose address is 7025 S.W. 74th Street, Miami, FL 33143.

  
Roman Martinez

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