

MAY-10-1996 13:43

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GOLDEN CROWN IMPORT/EXPORT, INC.

FAX AUDIT NUMBER: H96000006891

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/10/1996

TIME REQUESTED: 13:10:24

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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ARTICLES OF INCORPORATION
OF
GOLDEN CROWN IMPORT/EXPORT, INC.

96 MAY 10 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is GOLDEN CROWN IMPORT/EXPORT, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

PREPARED by COLIN ROBINSON

ROBINSON & COMPANY

17645 NW 27TH AVE, MIAMI, FL 33056
305-621-7555

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ARTICLE V

The name of the initial registered agent of this corporation is BEVERLY LEE state address of the initial registered office of the corporation in the State of Florida is 11790 SW 18TH STREET, APT. #219, MIAMI, FLORIDA 33175.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director is:

BEVERLY LEE	6490 SW 112TH STREET MIAMI, FL. 33156
EMILIA RODRIQUEZ	11790 SW 18TH STREET APT. #219 MIAMI, FL 33175

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is BEVERLY LEE, 11790 SW 18TH STREET, #219, MIAMI, FLORIDA 33175.

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**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE IX
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 10 day of MAY 1996.

Beverly Lee
BEVERLY LEE

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared BEVERLY LEE known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal in the State and county aforesaid, this 10 day of MAY, 1996.



"OFFICIAL SEAL"
Colin O. Robinson
My Commission Expires 07/98
Commission #CC 405081

Colin O. Robinson
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that GOLDEN CROWN IMPORT/EXPORT, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 11790 SW 18TH STREET, APT. #219, MIAMI, FLORIDA 33175, has named BEVERLY LEE of 11790 SW 18TH STREET, APT #219, MIAMI, FLORIDA, 33175, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 10 day of MAY, 1996

BY: Beverly Lee

BEVERLY LEE
Registered Agent

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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