

96000082348

GOLD BEAN INC.
17731 SW 70TH PLACE
FORT LAUDERDALE FL 33331

City/State/Zip

Phone #

Office Use Only

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

1. Gold Bean Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 200001963322
-10/03/96-01003--017
****122.50 ****122.50
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

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

OCT 4 1996

BSB
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96 OCT -2 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

GOLD BEAN INC.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: GOLD BEAN INC.

ARTICLE II

THE CORPORATION WILL ENGAGE IN ANY ACTIVITY PERMITTED BY THE LAWS OF THE
STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THERE SHALL BE AUTHORIZED FIVE HUNDRED SHARES OF COMMON STOCK AT A PAR
VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN TWO HUNDRED FIFTY
DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI
THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 17731 SW 70TH
PLACE, FORT LAUDERDALE FL 33331.

ARTICLE VII

THE CORPORATION SHALL HAVE TWO DIRECTORS: MARTIN MORALES, PRESIDENT
AND JOSEFINA MORALES, SECRETARY. THEY WILL HOLD OFFICE DURING THE FIRST
YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS
HAVE BEEN APPOINTED AND HAVE QUALIFIED. THE ADDRESS OF THE DIRECTORS IS
17731 SW 70TH PLACE, FORT LAUDERDALE FL 33331. JOSEFINA MORALES IS THE
SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE
INCORPORATOR IS 17731 SW 70TH PLACE, FORT LAUDERDALE FL . 33331.

ARTICLE VIII

JOSEFINA MORALES SHALL BE THE RESIDENT AGENT FOR GOLD BEAN INC. THE
ADDRESS OF THE RESIDENT AGENT IS 17731 SW 70TH PLACE, FORT LAUDERDALE FL
33331.

" I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES
AS REGISTERED AGENT OF SAID CORPORATION"

Josefina Morales
INCORPORATOR

Josefina Morales
REGISTERED AGENT.

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