

P910000092718

TRANSMITTAL LETTER

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

SUBJECT: GOLDCREST PRODUCTS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50.

FROM:

SUSAN O. KELLY

Name (printed or typed)

943 N. NORTH LAKE DRIVE

Address

HOLLYWOOD, FLORIDA 33019

City, State, & Zip

(954) 929-3712

Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 11 1996

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****122.50 ****122.50

Note: Please provide the original and one copy of the Articles.

eg
7/1/96

ARTICLES OF INCORPORATION

OF

GOLDCREST PRODUCTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLDCREST PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

943 N. NORTH LAKE DRIVE, HOLLYWOOD, FLORIDA 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SUSAN O. KELLY
943 N. NORTH LAKE DRIVE, HOLLYWOOD, FLORIDA 33019**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 HQ-7 CHD: 26

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SUSAN O. KELLY - 943 N. NORTH LAKE DRIVE
HOLLYWOOD, FL 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of OCTOBER, 19 96.

Susan O. Kelly
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -7 AM 10:24

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GOLDCREST PRODUCTS, INC.

2. The name and address of the registered agent and office is:

SUSAN O. KELLY

(NAME)

943 N. NORTH LAKE DRIVE

(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FLORIDA 33019

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Susan O. Kelly

DATE

OCTOBER 29, 1996