

P97000037291

April 22, 1997

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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04/24/97--01109--000
****245.00 ****122.50

Re: Gold Gold Gold, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

118 53
Rachel Levy

3033 NW 79 St.
Miami, FL 33137

954-963-6608

FILED
97 APR 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PLEASE MAIL APPROVED ARTICLES
OF INCORPORATION TO:*

LESLIE E. DOLIN

Certified Public Accountant

11645 Biscayne Boulevard
Suite 306-C
North Miami, Florida 33181

Telephone (305) 893-4333
Fax (305) 891-3320
1-800-775-0589
Access Code 23

APR 25

B5B

ARTICLES OF INCORPORATION
OF

GOLD GOLD GOLD, INC.

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

97 APR 23 PM 2:20
TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME

The name of the corporation is: Gold Gold Gold, Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Rachel Levy
3033 NW 79 St.
Miami, FL 33137

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Rachel Levy
3033 NW 79 St.
Miami, FL 33137

ARTICLE VII- STREET ADDRESS

The initial address of the principal office of the corporation shall be:
3033 NW 79 St.
Miami, FL 33137

ARTICLE VIII- INCORPORATORS

The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:

Rachel Levy
3033 NW 79 St.
Miami, FL 33137

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of April, 1997.

118 5

RACHEL LEVY

STATE OF FLORIDA

COUNTY OF

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Rachel Levy

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

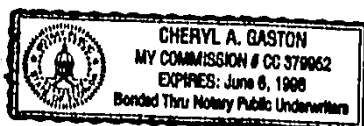
IN WITNESS THEREOF, I have herunto affixed my hand and seal, in the State and County aforesaid, this 22 day of April, 1997.

(Notary Seal)

(Notary Public, State of Florida at Large)

My commission expires:

Cheryl Gaston - 6-6-98



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

GOLD GOLD GOLD, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

3033 NW 79 St.
Miami, FL 33137

has named Rachel Levy

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

118 5m
(Registered Agent)

FILED
97 APR 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA