

Charter Number Only
P9700045125

Requestor's Name
JOSE Ferran
Address
6811 SW 129 AVE. #2
MIAMI FL 33183
City State ZIP Phone

382-2640

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CORPORATION(S) NAME

Gold Woods Inc.



Empire Toll Free: 1-800-432-3028

97 MAY 21 PM 12:28

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

[Signature] 5/21

ORIGINAL COPY

ARTICLES OF INCORPORATION

of

GOLD WOODS INC

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

"GOLD WOODS, INC. "

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock, and any other shares, shall have a par value of \$ 5.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

FILED
97 MAY 21 PM 12:28
TALLAHASSEE, FLA.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 7830 W. 28th. Ave. Apt. #201
HIALEAH, FL. 33016

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Gustavo Gonzalez. Address: Same as above.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
GUSTAVO GONZALEZ	D.PRES.-Vice Pres. and Treasurer	7830 W.28 Ave.#201 HIALEAH, FL.33016
DORIS P. GONZALEZ	D.Secretary	7830 W.28 Ave.#201

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
Gustavo Gonzalez	7830 W. 28 AVE.#201	100	\$500.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our han's and soals this
20th day of MAY, 1997.

Gustavo Gonzalez

Gustavo Gonzalez- INCORPORATOR
SS.#263-95-6248

(SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA:

COUNTY OF DADE

ACCEPTANCE as REGISTERED AGENT of the Corp.

GOLD WOODS, INC

Here I duly accept to be the REGISTERED AGENT
of the Corporation above mentioned, and the
Registered Address will be: Gustavo Gonzalez
7830 W. 28th.AVE. #201
HIALEAH. FL. 33016

So I Sign & Seal this CONSENT as May 20th.of 1.997th.
In WITNESS WHEREOF: I hereunto has set my Hand
and Seal

Gustavo Gonzalez

Gustavo Gonzalez (Seal)

SS.#263-95-6248

State of Florida
County of Dade



NANCY D FERRANS
My Commission CC565586
Expires Sep. 07, 2000

Nancy D. Ferrans
97 MAY 21 PM 12:28
OFFICE OF THE
CLERK OF THE
COURT
STATE OF FLORIDA
DADE COUNTY