

P97000045935

MEDTECH SERVICES

Requestor's Name

957 WEST COMMERCIAL BOULEVARD

Address

FORT LAUDERDALE, FLORIDA 33309

City/State/Zip

Phone #

500002180305--0

-05/22/97--01032--010

*****70.00 *****70.00

Office Use Only

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

1. Gold Spice Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
CORPORATIONS
97 MAY 23 10 31

ARTICLES OF INCORPORATION

OF

GOLD SPICE INCORPORATED

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

ARTICLE I - NAME

The name of this corporation is Gold Spice Incorporated.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

957 W Commercial Blvd
Ft Lauderdale, Florida 33309

ARTICLE V - CAPITAL STOCK

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 957 W Commercial Blvd., Ft Lauderdale, Florida 33309 and the name of the initial registered agent is Michael L. Keen.

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then two. Except as may otherwise be required by law. The names and addresses of the initial directors of the Corporation are:

Michael L. Keen
95 NE 168th Street
N Miami Beach, Florida 33162

Dmitry Nerdinsky
20341 NE 30th Ave, PH 18
N. Miami, Florida 33180

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STATE
SECRETARY OF
CORPORATIONS
JAN 11 2001
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Michael L Keen
95 NE 168th Street
N Miami Beach, Florida 33162

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DIVISION OF CORPORATIONS
97 MAY 21 1997

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of MAY 1997.

Michael L Keen
Incorporator

ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

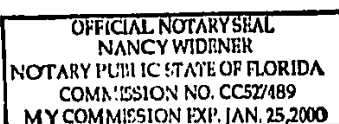
Dated this 21 day of MAY 1997.

Michael L Keen
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Michael Keen, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of May 1997.



Nancy Widener
NOTARY PUBLIC