

P970000052072

TRANSMITTAL LETTER

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

SUBJECT: NETWORK GOLD IMPORTER, INC.
(Proposed corporate name - must include suffix)

800002208598--1
-06/11/97--01051--025
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARCELINO SUAREZ
Name (printed or typed)

2320 S.W. 127 AVENUE
Address

MIAMI, FL. 33175
City, State & Zip

305-592-2760
Daytime Telephone number

FILED
97 JUN 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date 6/11/97

ARTICLES OF INCORPORATION

OF

NETWORK GOLD IMPORTER, INC.

FILED
97 JUN 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I ♦ NAME

The name of the corporation shall be:

NETWORK GOLD IMPORTER, INC.

ARTICLE II ♦ DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III ♦ PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV ♦ CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is **one hundred**, all of which shall be common shares with no par value.

ARTICLE V

PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE VI

REGISTERED OFFICE ♦ PRINCIPAL OFFICE ♦ MAILING ADDRESS

The street address of the initial registered office of the Corporation is **11762 N. Kendall Drive, Suite 218, Miami, Florida 33186**, and the name of the initial registered agent at that address is **Raimundo Castañeda**, and the address of the principal office of the corporation and the mailing address of the corporation is **36 N.E. 1st Street Suite 527, Miami, Florida 33132**.

By his signature below, **Raimundo Castañeda**, acknowledges that he is familiar with, and accepts the duties and responsibilities of being a register agent


Raimundo Castañeda

ARTICLE VII DIRECTORS

The initial Board of Director of the Corporation shall consist of two members. The names and address of the members of the first Board of Directors are:

Raimundo Castañeda

**11762 N. Kendall Drive, Suite 218
Miami, Florida 33186**

Eolia Castañeda

**11762 N. Kendall Drive, Suite 218
Miami, Florida 33186**

ARTICLE VIII ♦ INCORPORATOR(S)

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

Raimundo Castañeda

**11762 N. Kendall Drive. Suite 218
Miami, Florida 33186**

Eolia Castañeda

**11762 N. Kendall Drive. Suite 218
Miami, Florida 33186**

The undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 1st day of May, 1997..



Raimundo Castañeda
President



Eolia Castañeda
Secretary

Notarization is not required

FILED
97 JUN 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA