

TRANSMITTAL LETTER

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

SUBJECT:

Goldimporter Inc.

(Proposed corporate name - must include suffix)

200002330102--9  
-10/27/97--01063--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Cynthia Harpst

Name (Printed or typed)

767 106th Ave N.

Address

Naples, FL 34108

City, State & Zip

(941) 513-9204

Daytime Telephone number

FILED  
97 OCT 27 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Handwritten signature and date:*  
10/29/97

## ARTICLES OF INCORPORATION

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 the corporation shall be:

Goldimporter Inc.

### ARTICLE II PRINCIPAL OFFICE

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

767 106<sup>th</sup> Ave N.  
Naples, Fl. 34108

### ARTICLE III SHARES

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

25 million

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

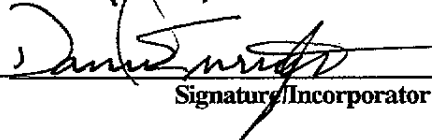
Cynthia Harpst  
767 106<sup>th</sup> Ave N.  
Naples, Fl. 34108

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Daniel Enright  
767 106<sup>th</sup> Ave N.  
Naples, Fl. 34108

Paul Enright  
767 106<sup>th</sup> Ave N.  
Naples, Fl. 34108

  
\_\_\_\_\_  
Signature/Incorporator

10-24-97  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/24/97  
\_\_\_\_\_  
Date

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97 OCT 27 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA