

P980000016027

2/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:22 AM

((H98000003288 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: GOLD SOUTH ENTERPRISE INC.

AUDIT NUMBER.....H98000003288

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 FEB 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GOLD SOUTH ENTERPRISE INC.

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

1000 Ponce de Leon Blvd. Suite 307, Coral Gables, FL 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 shares \$1.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispan-American Services, Inc.
1889 West Flagler Street
Miami, FL 33135 (305) 541-1040

FILED
98 FEB 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

1000 PONCE DE LEON BLVD. SUITE 307
CORAL GABLES, FL.
33134

FRANCISCO A. PATIN

MARTIN LABURU

RICHARD RIVEROS

ALVARO REYES

JESUS J. RIVAS

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 16 day of FEB, 1998.

Signature(s) of Incorporator(s)

PRESIDENT FRANCISCO A. PATINV. PRESIDENT I MARTIN LABURUSECRETARY JESUS J. RIVASTREASURER RICHARDO RIVEROSV. PRESIDENT II ALVARO REYES

FILED
98 FEB 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GOLD SOUTH ENTERPRISE INC.

2. The name and address of the registered agent and office is:

FRANCISCO A. PATIN

1000 PONCE DE LEON BLVD. SUITE 307
(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES FL. 33134
(CITY/STATE/ZIP)

SIGNATURE [Signature]

TITLE VICEPRESIDENT

DATE 2/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 2/16/98

98 FEB 18 PM 2:07

FILED