

P98000058292



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 874401 7158115

AUTHORIZATION :

Patricia Pysito

COST LIMIT : \$ 70.00

ORDER DATE : June 29, 1998

ORDER TIME : 11:33 AM

ORDER NO. : 874401-005

CUSTOMER NO: 7158115

CUSTOMER: Mr. Javier Vanegas
MR. JAVIER VANEGAS

3850 S.W. 87th Ave. #305

Miami, FL 33165

600002576406--3

DOMESTIC FILING

NAME: GOLD INVESTMENT MARKETING
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pamela Johnson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 2:25

RECEIVED
98 JUN 29 PM 1:53
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 2:25

ARTICLES OF INCORPORATION

OF

GOLD INVESTMENT MARKETING GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLD INVESTMENT MARKETING GROUP, INC.

The address of the principal office of this corporation shall be 3850 S.W. 87th Ave., #305, Miami, Florida 33165, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|------------------|---|
| Javier Vanegas | 3850 S.W. 87th Ave., #305 Miami, Florida 33157 |
| Katherine Suarez | 1260 S.W. 210th St. Miami, Florida 33177 |

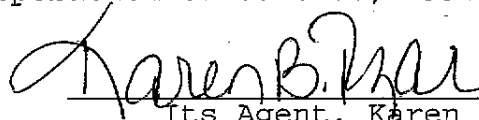
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SECRETARY OF STATE
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ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on June 30, 1998.



Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By 

Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

FWN/PAMELA JOHNSON