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LOCAL REPRESENTATIVE TALLAHASSEE

400002731704--5

-01/06/99--01037--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. THE GOLD SPECIALIST, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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2:00

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 JAN -6 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

99 JAN -6 AM 10:39  
DIVISION OF CORPORATION

RECEIVED

Examiner's Initials

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of corporation shall be: THE GOLD SPECIALIST, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
15344 SW 111 STREET  
MIAMI, FL 33196

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at of one time is: 100 ( ONE HUNDRED) PAR VALUE \$ 1 ( ONE DOLLAR)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

name and address the the initial registered agent is:  
MARY SCHOEDER  
15344 SW 111 STREET  
MAIMI, FL 33196

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ARTICLE V INCORPORATOR(S)

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

MARY SCHOEDER  
15344 SW 111 STREET  
MIAMI, FL 33196

ARTICLE VI DIRECTOR(S)

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

MARY SCHOEDER  
15344 SW 111 STREET  
MIAMI, FL 33196

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 5 day of January 19 99

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Mary Schoeder  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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