

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ISIDRO'S GOLD MEDAL CORP.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 8, 1999

FAS-T CORP. AGENTS

SUBJECT: ISIDRO'S GOLD MEDAL CORP.

REF: W99000003104

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Becky McKnight Document Specialist FAX Aud. #: H99000003033 Letter Number: 499A00005435 н99000003033 О

ARTICLES OF INCORPORATION

<u>OF</u>

Isidro's Gold Medal Corp.

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

ARTICLE I NAME

Isidro's Gold Medal Corp.

The name of the corporation shall be:

The principal place of business of this corporation shall be:
1500 Westward Drive Miami Springs, Florida 33166

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 \$tates, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

200 Shares At \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Isidro J. Hernadez 1500 Westward Dr. Miami Springs, Fl. 33166

Prepared by: Willy Chavez 3220 NW 7 St. Miami, FL 33125 Tel: (305) 642-6313 FILED

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SECRETARY OF STATE
TALLAHASSEF FLORIDA

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ARTICLE VI INCORPORATOR(S)

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

Isidro J. Hernandez 1500 Westward Drive Miami Springs, Fl. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of Fab. 1999.

Signature(s) of Incorporator(s)

Isidro J. Hernandez

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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:
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ISIDRO'S GOLD MEDAL CORP

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

Isidro J. Hermandez 1500 Westward Dr. Miami Springs, Fl 33166 Pres/Secf (P.O. BOX NOT ACCEPTABLE)

1500 Westward Dr. Miami Springs, Fl 33166

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TITLE Pres/Sec and Director

DATE Jan 9- 99

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

DATE 4-97