

P99000014300

REFERENCE NUMBER	TELEPHONE
David Espinoza	
7859 NW 15th St.	
Miami, FL 33126	

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

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

OB  
2-15-99  
f

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(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Golden Wholesaler, Corp.

### ARTICLE II PRINCIPAL OFFICE

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

15382 SW 177th Terrace  
Miami, FL 33187

### ARTICLE III SHARES

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

100 shares of \$1

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sergio R. Rosales  
15382 SW 177th Terrace  
Miami, FL 33187

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**ARTICLE V INCORPORATOR(S)**

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

Sergio R. Rosales  
15382 SW 177th Terrace  
Miami, FL 33187  
President

Mercedes Valle  
15382 SW 177th Terrace  
Miami, FL 33187  
Vice-President

Ruth M. Rosales, Treasurer  
15382 SW 177th Terrace  
Miami, FL 33187

Carolina V. Espinoza, Secretary  
15382 SW 177th Terrace  
Miami, FL 33187

**ARTICLE VI DIRECTOR(S)**

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

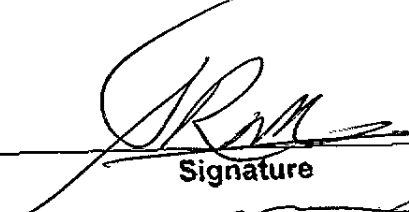
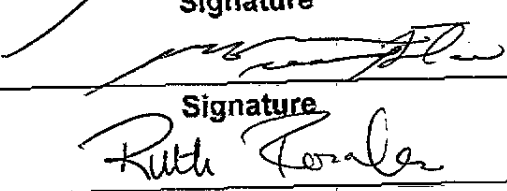
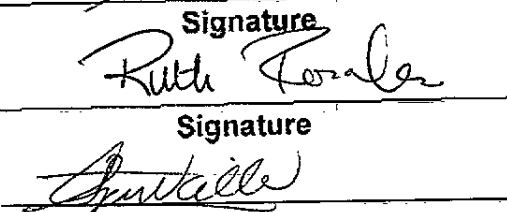
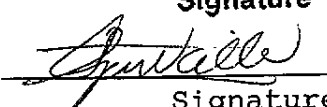
Sergio R. Rosales  
15382 SW 177th Terrace  
Miami, FL 33187  
President

Mercedes Valle  
15382 SW 177th Terrace  
Miami, FL 33187  
Vice-President

Ruth M. Rosales, Treasurer  
15382 SW 177th Terrace  
Miami, FL 33187

Carolina V. Espinoza, Secretary  
15382 SW 177th Terrace  
Miami, FL 33187

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this** 8th **day of** February, 1999.

 _____ Signature	<u>2/8/99</u> _____ Date
 _____ Signature	<u>2/8/99</u> _____ Date
 _____ Signature	<u>2/8/99</u> _____ Date
 _____ Signature	<u>2/8/99</u> _____ Date

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: Golden Wholesaler, Corp.

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

Sergio R. Rosales

(NAME)

15382 SW 177th Terrace

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33187

(CITY/STATE/ZIP)

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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



DATE February 8, 1999