

OFFICE USE ONLY (Document #)

HAZARDUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002826376-6

-04/01/99-01055-022

*****78.75 *****78.75

OFFICE USE ONLY

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

1. MIAMI CUSTOM GOLD INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

Examiner's Initials

ARTICLES OF CORPORATION
OF
MIAMI CUSTOM GOLD INC.

99 APR - 1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is MIAMI CUSTOM GOLD, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the Florida law.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Guarionex Encarnacion
345 N.W. 24th St.
Miami , Florida 33127

The principal address and the registered office of the corporation is 345 NW 24th St. Miami, Florida 33127

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The name and address of the Initial Director of the corporation is as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Guarionex Encarnacion	345 N.W. 24th St. Miami Fla. 33127	President
Katy Santiago	345 N.W. 24th St Miami Fl. 33127	V.P & Sec.

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATORS

The names and address of the person signing these articles of incorporation are as follow

Guarionex Encarnacion	Katy Santiago
345 N.W 24th St.	345 N.W. 24th St
Miami ,Florida 33127	Miami Fl. 33127

ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follow:

345 NW 24th St.
Miami , Florida 33127

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 24th day of March of 1999 at Miami Florida.

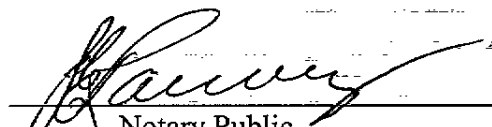

Guarionex Encarnacion


Katy Santiago

STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared Guarionex Encarnacion and Julie Feliciano, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 24th day of March of 1999.


Notary Public



My commission expires on

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT OF

MIAMI CUSTOM GOLD, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

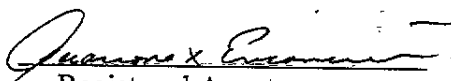
The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

345 N.W. 24th St
Miami, Florida 33127

has named Guarionex Encarnacion, located at the aforesaid address, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

FILED
99 APR -1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA