

DP00065914

Requestor's Name

JOSE ANGEL PEREZ
2661 S.W 77 CT
MIAMI FLORIDA 33135

700002943487-8
07/28/99-01011-008
*****78.00 *****78.00

Office Use Only

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

1. Gold River Investment Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

700002943487-8
07/28/99-01011-009
*****0.75 *****0.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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

ARTICLES OF INCORPORATION
OF
GOLD RIVER INVESTMENT INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I
NAME

THE NAME OF THE CORPORATION IS GOLD RIVER INVESTMENT INC.

ARTICLE II
DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III
PURPOSE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WICH CORPORATION MAY BE
INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT; AND
2. TO DO SUCH OTHER THINGS AS ARE INCIDENTAL TO THE FOREGOING.

ARTICLES IV
AUTHORIZED SHARES

THE AGGREGATE NUMBER OF THE SHARES WICH THE CORPORATION IS AUTHORIZED TO
ISSUE IS 500. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND HAVE A PAR VALUE OF
\$ 1.00 PER SHARE.

ARTICLE V
CORPORATE OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL CORPORATE PRINCIPAL OFFICE AND MAILING ADDRESS IS 2661 S.W 77 CT MIAMI FLORIDA 33135. THE NAME OF ITS REGISTERED AGENT IS JOSE ANGEL PEREZ AND THE ADDRESS OF THE REGISTERED AGENT IS 2661 S.W 77 CT MIAMI FLORIDA 33135.

ARTICLE VI
DIRECTORS

THE NUMBER OF THE DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE. THE NAME AND ADDRESS OF THE PERSON TO BE SERVED AS THE SOLE MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

JOSE ANGEL PEREZ
2661 S.W 77 CT
MIAMI FLORIDA 33135

ARTICLE VII
INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JOSE ANGEL PEREZ
2661 S.W 77 CT
MIAMI FLORIDA 33135

EXECUTED BY THE UNDERSIGNED AT MIAMI FLORIDA ON THIS 16 DAY OF JULY, 1999


JOSE ANGEL PEREZ

Signed & subscribed before me on this 17 July, 1999

Produced 10 FL Div. Lic



Narinder Kumar
Narinder Kumar
My Commission CC574265
Expires Sep. 02, 2000

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI)

BEFORE ME, PERSONALLY APPEARED JOSE ANGEL PEREZ, TOME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO SUSCRIBED TO THE ABOVE ARTICLES OF INCORPORATION AND WHO FREELY AND VOLUNTARY ACKNOELEDGED BEFORE ME ACCORDING TO THE LAW THAT MADE AND SUBSCRIBED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET FORTH.

IN THE WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL AT MIAMI DADE FLORIDA, THIS 16 DAY OF JULY OF 1999.

MY COMMISSION EXPIRES:

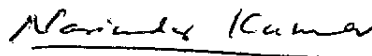
ACKNOWLEDMENT OF APPOINTMENT
BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 2661 S.W 77 CT MIAMI FLORIDA 33135 I HEREBY AGREE TO ACT IN SUCH CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE FLORIDA STATUTE, SECTION 48.093, RELATIVE, TO KEEPING OPEN SAID OFFICE.


JOSE ANGEL PEREZ

sworn & subscribed before me on this day 17 July, 1999

Produced 10 FL Div. Lic


Narinder Kumar



Narinder Kumar
My Commission CC574285
Expires Sep. 02, 2000

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TALLAHASSEE, FLORIDA