TRANSMITTAL LETTER

# 000085450

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

09/24/99-01022-005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PAGES OF GOLD, INC.  (Proposed corporate name - must include suffix)  PAGES OF GOLD, INC.  PROPOSED CORPORATE NAME - MUST include suffix)		
Enclosed is an original and one(1) copy of the article  \$70.00 \$78.75  Filing Fee Filing Fee  & Certificate of Status	□\$78.75 □ \$8 Filing Fee Filin & Certified Copy Certi	7.50 g Fee, fied Copy ertificate of is
FROM: MARIA HALLEY HERNANDEZ  Name (Printed or typed)  10754 S.W. 118th STREET		
	Address  ELDA 33176  State & Zip	—
305 2547103 Daytime T	elephone number	<del>-</del>

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Pages of Gold, Inc.

99 SEP 24 AH /: IU SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

Pages of Gold, Inc. P.O. Box 161395 Miami, Florida 33116

## ARTICLE III SHARES

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

**ONE THOUSAND shares (1000)** 

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Maria Halley Hernandez 10754 S.W. 118<sup>th</sup> Street Miami, Florida 33176

## ARTICLE VI INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Catherine Giedd 14805 SW 84<sup>th</sup> Terrace Miami, Florida 33193 Maria Halley Hernandez 10754 SW 118<sup>th</sup> Street Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21<sup>st</sup> day of September, 1999.

Catherine Giedd

Maria Halley Hernandez

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

Maria Halley Hernandez

Signature/Registered Agent

Date