

F0400000000037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

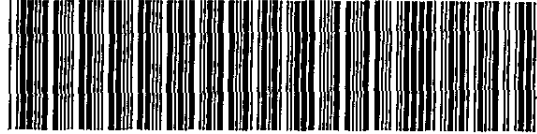
(Document Number)

Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

11/15 FPC

Office Use Only



600042681366

11/15/04--01019--003 **78.75

11/15

FILED
04 NOV 15 PM 4:20
TALLAHASSEE
FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDEN EAGLE ENTERPRISES INVESTMENTS INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

IDA C. OVIES CPA

(Name of Person)

IDA C OVIES CPA PA

(Firm/Company)

2307 DOUGLAS RD, STE 400

(Address)

MIAMI FL 33145

(City/State and Zip code)

For further information concerning this matter, please call:

IDA OVIES

(Name of Person)

at (305) 447 8801

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GOLDEN EAGLE ENTERPRISES INVESTMENTS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BRITISH VIRGIN ISLANDS 3. (FEI number, if applicable)

(State or country under the law of which it is incorporated)

4. 9/30/2003 5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2307 DOUGLAS RD #400 MIAMI, FL 33145

(Principal office address)

same

(Current mailing address)

8. ANY LEGAL BUSINESS.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: IDA C OVIES

Office Address: 2307 DOUGLAS RD #400

MIAMI, Florida 33145

(City)

(Zip code)

FILED 04 NOV 15 PM 4:20

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IDA C OVIES

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STEPHEN LEE

Address: 2307 Douglas Rd #400
MIAMI FL 33145

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN LEE

Address: 2307 Douglas Rd #400
MIAMI FL 33145

Vice President: _____

Address: _____

Secretary: SILVANA CASSEB

Address: 2307 Douglas Rd #400, MIAMI, FL 33145

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Silvana Casseb
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SILVANA CASSEB - SECRETARY
(Typed or printed name and capacity of person signing application)

APOSTILLE

(Convention de La Haye Du 5 Octobre, 1961)

1. Country : Tortola, British Virgin Islands
2. This public document has been signed by : Selese Forbes Fahie
3. Acting in the Capacity of : Acting Assistant Registrar of Companies
4. Bears the Seal of : Registrar of International Business Companies

CERTIFIED

5. At : Road Town, Tortola, British Virgin Islands
6. On : The 4th day of November, 2004
7. By : Deputy Governor
F 13293

8. No.

9. Seal/Stamp



10. Signature: *Selese Forbes Fahie*
for Deputy Governor



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

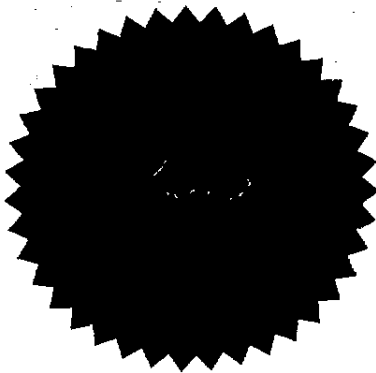
(Section 114)

No. 561969

GOLDEN EAGLE ENTERPRISES INVESTMENTS INC.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 30th day of September, 2003 as Company No. 561969 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 2nd day of November, 2004

A.S.
REGISTRAR OF COMPANIES

CRTI004Z

