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To:

Division of Corporations
 Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
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FILED
 00 FEB 23 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~INTERNATIONAL FINANCE CORPORATION~~

GOLDEN RING INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 2000

ACE

SUBJECT: INTERNATIONAL INVESTMENTS INC.
REF: W00000004225

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Neysa Culligan
Document Specialist

FAX Aud. #: H00000007168
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H00-7168

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GOLDEN RING INVESTMENTS INC.

Address of Corporation: 16000 PINES BLVD. #3065
PEMBROKE PINES, FLORIDA 33082

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of 1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: VICTOR AJEMIAN
REGISTERED OFFICE: 16000 PINES BLVD. #3065
PEMBROKE PINES, FLORIDA 33082

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 16 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. VICTOR AJEMIAN, 16000 PINES BLVD. #3065, PEMBROKE PINES, FLORIDA 33082
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:
VICTOR AJEMIAN
16000 PINES BLVD. #3065
PEMBROKE PINES, FLORIDA 33082

In witness whereof, I have subscribed my name:


Signature of Incorporator

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